FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1471681-000

Total Deleted Page(s) = 27
Page 6 ~ Duplicate;
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Page 15 ~ Duplicate;
Page 17 ~ Duplicate;
Page 23 ~ Duplicate;
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Page 49 ~ Duplicate;
Page 51 ~ Duplicate;
Page 53 ~ Duplicate;
Page 55 ~ Duplicate;
Page 63 ~ Duplicate;
Page 80 ~ Duplicate;
Page 84 ~ Duplicate;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;

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X No Duplication Fee X
X For this Page X
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=========
Received: 2007-08-16 18:27:44 MSG-NBR: 00173 MNE: F13330002
ATTN: CLOSED FILE PROJECT

QS FLFBIMM01S335766670
Y

--NCIC--
1L01FLS1106636853
FLFBIMM01

NO RECORD NIC/S335766670

--END--

=========
Received: 2007-08-16 18:27:52 MSG-NBR: 00174 MNE: F13330002
ATTN: CLOSED FILE PROJECT

QS FLFBIMM01S335785777
Y

--NCIC--
1L01FLS1106636898
FLFBIMM01

NO RECORD NIC/S335785777

--END--

FD-487 (Rev. 6-25-84)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

Bureau File No. _____ Field Office File No. 91A-8664

Activity	Date	Serial	NCIC Number	Date Retention Period Expires	Miscellaneous Information
					REFER TO 91A-8664

Validation: *(Date/Initi*

1 7/11/89 [redacted] [redacted]

1	5	9
2	6	10
3	7	11
4	8	12

b6
b7C

TOP SERIAL - NOT TO BE SERIALIZED

FBI/DOJ

INSTRUCTIONS

1. **Entry:**

   (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.

   (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)

   (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. **Modify:**

   (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.

   (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)

   (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. **Clear/Cancel:**

   (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)

   (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. **Validation:**

   (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. **Retention Periods:**

   Unless otherwise removed, records will be retained in file as follows:

   Article File

   Remainder of the year of entry plus one year.

   Boat File

   Remainder of the year of entry plus four years.

   Records entered without BHN or OAN will remain in file 90 days.

   Canadian Warrant File

   Retained indefinitely until entering agency removes record from file.

   Gun File

   Retained indefinitely until entering agency removes record from file.

   Recovered weapons are retained for the remainder of the year of entry plus two years.

   III File

   Retained until the individual reaches the age of 80.

   License Plate File

   Retained in file for one year after the end of the plate's expiration year.

   Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

   Missing Person File

   Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

   Securities File

   Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

   U.S. Secret Service Protective File

   Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

   Unidentified Person File

   Retained for the remainder of the year of entry plus nine years.

   Vehicle File

   Retained for the remainder of the year of entry plus four years.

   Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

   Felony vehicles will remain in file for 90 days after entry.

   Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

   Wanted Person File

   Retained until action is taken by the originating agency to clear the record.

   Temporary felony want records will be automatically removed from file after 48 hours.

SEE SEPARATE 1A SECTION

Memorandum

To SAC, MIAMI (91A-8664) Date 2/7/85

From : SA [redacted] b6 b7C b7E

SUBJECT: UNSUB(1);
Victim/ Institution: PAN AMERICAN BANK
Street/ Address: 4601 Sheridan Street
City/State: Hollywood, Florida

CASE AGENT [redacted]
Local PD Investigator [redacted]
Local PD case # -
Local PD Hollywood

Date 2/4/85 Day Mon. Time 11:00 pm Loss $9,600

SUMMARY: Unsub entered bank and exibited handgun in waistband of trousers. He presented victim teller with a large AT&T shopping bag and orally announced a robbery. [redacted] unsub abandoned the money and the bag. All money recovered.

DESCRIPTION:	UNSUB #1	UNSUB #2	UNSUB #3
Race/Sex	White/male		
Age	[redacted]		
Height			
Weight			
Hair			
Eyes			
Other			

b6 b7C

Vehicle(s) seen Yes ___ No X Color ___ Make ___ Model ___ Year ___
Other description [redacted] b7E

Note Used Yes ___ No X Contents:

Words Spoken: Yes X No ___ :

b6 b7C

1 - 91-A-8664
1 - Case Agent
1 - BR Coordinator
1 - Homestead RA
1 - Key West RA
1 - West Palm RA
1 - Ft. Pierce RA
1 - Ft. Lauderdale RA
1 - SA [redacted]
1 - SA [redacted]

[redacted]

91A-8664-2

Assign case: FTL RA

FEB 11 RECD

FD-36 (Rev. 8-26-82)

91760

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 2-4-85

FM MIAMI (91A-8664) (P) New

TO DIRECTOR ROUTINE

(ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SUPERVISORY SPECIAL AGENT [redacted], PERSONAL CRIMES UNIT.) b6 b7C

BT

UNCLAS

UNKNOWN SUBJECT (1), PAN AMERICAN BANK, 4601 SHERIDAN STREET, HOLLYWOOD, FLORIDA, FEBRUARY 4, 1985, BANK ROBBERY (A) OO: MIAMI.

FOR THE INFORMATION OF THE BUREAU ON THE MORNING OF FEBRUARY 4, 1985, UNKNOWN WHITE MALE, DESCRIBED AS [redacted] b6 b7C b7E

[redacted] CARRYING HANDGUN IN HIS WAISTBAND ENTERED CAPTIONED FDIC INSURED INSTITUTION DEMANDING BANK FUNDS. UNSUB ESCAPED WITH APPROXIMATELY $9,600.00 [redacted] WITH LOOT BEING DISCARDED UNDER NEAR BY VEHICLE. UNSUB FLED ON FOOT AND HAS NOT BEEN SEEN SINCE.

ARMED AND EXTREMELY DANGEROUS b6 b7C

5 - MIAMI (1 - 91A-8664)
(1 - 91A-8540)
(1 - 91A-8562)
(1 - 91A-8628)
(1 - 91A-8640)

91A-8664-1

OPE
CLAS
ORIG
A
2/5/

[redacted]

(5) [redacted]

Approved: [redacted]

SEARCH
INDEXE
SERIAL
FILED
Transm

[redacted] 20 1000 pm
(Number) (Time)

Per [redacted]

Assign Case: FTCRA FB

[redacted]

U.S. GOVERNMENT PRINT

no indexing per dictator

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8664 UNCLAS

DISPLAY OF BANK SURVEILLANCE CAMERA PHOTOGRAPH HAS IDENTIFIED UNSUB AS THE PERPETRATOR OF FOUR PREVIOUS BANK ROBBERY INCIDENTS IN DADE AND BROWARD COUNTY, FLORIDA, ONE ON SEPTEMBER 12, 1984, THE SECOND ON SEPTEMBER 28, 1984, THE THIRD ON DECEMBER 18, 1984, AND THE LAST ON JANUARY 11, 1985. THIS IS THE SAME INDIVIDUAL WHO KILLED A BANK GUARD DURING THE INCIDENT ON DECEMBER 18, 1984.

INVESTIGATION BEING COORDINATED WITH LOCAL AUTHORITIES LOOKING TOWARDS THE IDENTIFICATION OF UNSUB.

MIAMI CURRENTLY PREPARING "TO WHOM IT MAY CONCERN", LETTER INCLUDING BANK SURVEILLANCE CAMERA PHOTOGRAPHS FOR APPROPRIATE MAILING TO LOCAL LAW ENFORCEMENT AGENCIES AND SURROUNDING FIELD DIVISION.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

UNKNOWN SUBJECT IS TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/7/85

Detective [redacted], HOLLYWOOD, FLORIDA POLICE DEPARTMENT (HPD), made available [redacted] located in the PAN AMERICAN BANK (PAB), 4601 Sheridan Street, Hollywood, Florida, just after that institution was robbed, on February 4, 1985. b6 b7C b7E

By way of identification, the outer container for [redacted] were annotated as follows:

[redacted] FBI, 2/4/85".

Two other items of evidence, i.e., the recovered bank robbery loot and its container, the plastic AT&T bag, were retained by the HPD.

[redacted] tion on 2/4/85 at Hollywood, Florida File # Miami 91A-8664-3 b6 b7C

SA [redacted] [redacted] Date dictated 2/7/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/85

[redacted] Teller, PAN AMERICAN BANK, 4601 Sheridan Street, Hollywood, Florida, telephone number 963-4610, with residence at [redacted], [redacted] Florida, telephone number [redacted] provided the following information: b6 b7C

On February 4, 1985, at approximately 10:55 a.m., while attending to her duties as a teller, at her place of employment, she happened to look up from her work to observe an unknown white male, standing in front of the station of Teller [redacted]. b6 b7C

She did not notice anything unusual about this individual nor did she notice any suspicious activity. After a casual glance at this individual, her attention returned to her work. b6 b7C

A short time later, she was advised that Teller [redacted] had been robbed and from the description given, she concludes that the robber must have been the individual whom she casually observed.

She described that individual as being a white male, [redacted]

[redacted] advised that after she was advised of the robbery she ran to the doorway of the bank in an attempt to observe the direction in which the robber went. She was unable to see anything. b6 b7C

[redacted] was of the opinion that she would be able to recognize the individual seen standing at [redacted] station, that is, the bank robber, should she see him or a photograph of him at some future date.

Investigation on 2/4/85 at Hollywood, Florida

91A-8664-4

Miami 91A-8664

File [redacted] Serial [redacted] FI [redacted] b6 b7C

by SA [redacted] Date dictated 2/6/85

FEB 14 1985

FBI — MI [redacted]

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/7/85

[redacted] PAN AMERICAN BANK, 4601 Sheridan Street, Hollywood, Florida, advised as follows: b6 b7C

As a result of the robbery of the PAN AMERICAN BANK, on February 4, 1985, the bank sustained a total loss of $10,245.

Subsequent to the robbery, the money was recovered in its entirety, [redacted] b7E

Investigation on 2/4/85 at Hollywood, Florida File # Miami 91A-8664 -5 b6 b7C

SA [redacted] [redacted] Date dictated 2/7/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-430 (Rev. 8-7-81)

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 2/7/85

To: Director, FBI

From: SAC, MIAMI (91A-8664)(C-3)(FLRA) (P)

Subject: UNSUB (1);
PAN AMERICAN BANK,
4601 SHERIDAN STREET,
HOLLYWOOD, FLORIDA,
2/4/85,
BR (A)
(OO: MIAMI)

Attention: CRIMINAL INVESTIGATION DIVISION
- [x] Robbery
- [ ] Burglary
- [ ] Larceny
- [ ] Hobbs Act - Financial Institution (attach FD-430a)

Subclass: [x] 91A [ ] 91B [ ] 91C [ ] 192A

ENTRY (check one)
- [x] New case
- [ ] Change or addition - complete applicable categories only
- [ ] Deletion - remove entry, no violation

Offense location: [ ] HQ City [x] RA territory

HQ/RA code: 1215 (see codes listed on back)

Institution victimized within 1 year prior this offense: [ ] Yes [x] No

INSTITUTION TYPE:
- [x] Commercial Bank
- [ ] Mutual Savings Bank
- [ ] Savings and Loan
- [ ] Credit Union

REGULATORY AGENCY:
- [x] FDIC
- [ ] Comptroller of the Currency
- [ ] Federal Reserve System
- [ ] Federal Home Loan Bank Board
- [ ] National Credit Union Admin.

OCCURRENCE - Indicate both Day and Time:
Day: [x] Mon. [ ] Tues. [ ] Wed. [ ] Thurs. [ ] Fri. [ ] Sat. [ ] Sun. [ ] Unknown
Time: [ ] 6-9 AM [x] 9-11 AM [ ] 11 AM - 1 PM [ ] 1-3 PM [ ] 3-6 PM [ ] 6 PM - 6 AM [ ] Unknown

SECURITY DEVICES:

Alarm System	Activated	Functioned	
Surveillance camera	Activated	Functioned	b7E
Bait money maintained	Taken	Bait criteria met	
Bank guard	On duty	Armed	
Currency dye/gas pack	Taken	Functioned	
Bullet resistant enclosure			

SUBJECTS: Number known involved 1 or if unknown, check [ ] Unknown.
Race/sex - specify number each: 1 Caucasian male ____ Negro male ____ Other male ____ Unknown male
____ Caucasian female ____ Negro female ____ Other female ____ Unknown female

LOOT TAKEN: [x] Yes [ ] No
- [ ] Cash Amount $10,245 [ ] Unknown
- [ ] Securities Face value $____ [ ] Unknown
- [ ] Other property Value $____ [ ] Unknown

Recovery - FBI or Local: [x] Yes [ ] No
Cash $10,245
Securities - Face value $____
Other property $____

MODUS OPERANDI: b7E

TELLER STATION(S) INVOLVED:
[x] Counter [ ] Drive-in/Walk-up [ ] Cage [ ] ATM
Other areas -
[ ] Vault/Safe [ ] Office area [ ] Safe Deposit Vault/Area
[ ] Night depository [ ] Armored truck/carrier [ ] Courier [ ] Other

VIOLENCE: [ ] Yes [x] No
[ ] Shooting [ ] Assault [ ] Explosion [ ] Other
Specify number each:

	[ ] Injury	[ ] Death	[ ] Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Bank Guard			
Other			

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type:	Facility location:	Population:		
[x] Main office	[x] Commercial district	[ ] Under 1,000	[ ] 25 - 50,000	[ ] 500,000 - 1 mil.
[ ] Branch office	[ ] Shopping center	[ ] 1 - 5,000	[ ] 50 - 100,000	[x] Over 1 mil.
[ ] Remote facility	[ ] Residential/Commercial	[ ] 5 - 10,000	[ ] 100 - 250,000	
[ ] Other ____	[ ] Other ____	[ ] 10 - 25,000	[ ] 250 - 500,000	

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: [ ] FBI [ ] Police [ ] Joint Total number of subjects: ____
Solution factors: [ ] *Law enforcement response* [ ] *Extended investigation* [ ] *Defensive action by employee, guard, etc.*
Elapsed time - violation to solution: [ ] Response [ ] Same day [ ] 1-5 days [ ] 6-30 days [ ] 1-3 mos. [ ] 3-6 mos. [ ] 6-12 mos. [ ] More than 12 mos.
Narcotics User(s) involved: [ ] Yes [ ] No Total number Users: ____
Subject(s) previously convicted in Federal or State court for BR, BB, or BL: [ ] Yes [ ] No Number prev. convicted: ~~91A~~ 8664-6 b6 b7C
Jurisdictional aspect: [ ] Yes [ ] No Interstate aspect: [ ] Yes [ ] No Multiple BR, BB, or BL activity: [ ] Yes [ ] No
Informant information contributed to solution: [ ] Yes [ ] No CONSIDER UNKNOWN SUBJECT ARMED AND EXTREMELY DANGEROUS.

Bureau
- [ ] *Copy of demand note enclosed.*
- [ ] *Surveillance/arrest photos enclosed.*

1 - Atlanta, Jackson, Jacksonville, SEARCHED, New Orleans, Savannah, Tam[redacted]
3 - Miami ([redacted] - 91A-8664)(1 - 91-3829) [redacted]
(12) [redacted]

FBI/DOJ

3010	**Albany**
3610	Binghamton
3630	Glens Falls
3635	Ithaca
3655	Plattsburgh
3684	Syracuse
3689	Utica
5060	Burlington
5070	Montpelier
5080	Rutland
3020	**Albuquerque**
3509	Alamogordo
3518	Clovis
3536	Farmington
3545	Gallup
3550	Hobbs
3563	Las Cruces
3581	Roswell
3589	Sante Fe
3025	**Alexandria**
5128	Culpeper
5135	Dulles Intl Airport
5140	Fredericksburg
5158	Manassas
3030	**Anchorage**
0220	Fairbanks
0240	Juneau
3040	**Atlanta**
1306	Albany
1310	Athens
1330	Columbus
1342	Gainesville
1354	Macon
1360	Rome
1361	Rossville
1378	Thomasville
3050	**Baltimore**
1020	Dover
1060	Wilmington
2410	Havre De Grace
2420	Annapolis
2425	Centreville
2430	Cumberland
2450	Hagerstown
2460	Hyattsville
2480	Salisbury
2490	Silver Spring
3070	**Birmingham**
0109	Anniston
0136	Florence
0145	Gadsden
0154	Huntsville
0190	Tuscaloosa
3090	**Boston**
2320	Augusta
2360	Bangor
2390	Portland
2540	Hyannis
2550	Lawrence
2560	New Bedford
2580	Springfield
2590	Worcester
3320	Concord
3370	Portsmouth
4445	Newport
4450	Providence
3110	**Buffalo**
3615	Elmira
3625	Geneva
3640	Jamestown
3650	Niagara Falls
3665	Rochester
3120	**Butte**
1615	Boise
1630	Coeur D Alene
1645	Idaho Falls
1660	Lewiston
1675	Pocatello
1690	Twin Falls
3012	Billings
3024	Bozeman
3028	Cutbank
3036	Glasgow
3048	Great Falls
3054	Helena
3072	Kalispell
3090	Miles City
3096	Missoula

3140	**Charlotte**
3707	Asheville
3721	Elizabeth City
3728	Fayetteville
3735	Greensboro
3742	Hickory
3770	New Bern
3777	Raleigh-Durham
3794	Wilmington
3150	**Chicago**
1712	Aurora
1735	Chicago Heights
1755	Joliet
1765	North
1768	O'Hare Intl Airport
1785	Rockford
1790	South
3160	**Cincinnati**
3915	Athens
3925	Chillicothe
3930	Columbus
3935	Dayton
3945	Hamilton
3965	Portsmouth
3980	Steubenville
3995	Zanesville
3170	**Cleveland**
3905	Akron
3920	Canton
3940	Elyria
3950	Lima
3953	Mansfield
3962	Painesville
3970	Sandusky
3985	Toledo
3990	Youngstown
3180	**Columbia**
4508	Aiken
4510	Beaufort
4512	Charleston
4548	Florence
4560	Greenville
4572	Greenwood
4584	Myrtle Beach
4587	Rock Hill
4590	Spartanburg
4592	Sumter
3190	**Dallas**
4804	Abilene
4808	Amarillo
4834	Dallas-Ft Worth Airpt
4840	Forth Worth
4856	Lubbock
4872	San Angelo
4874	Sherman
4876	Texarkana
4880	Tyler
4890	Wichita Falls
3210	**Denver**
0825	Boulder
0830	Colorado Springs
0845	Durango
0860	Fort Collins
0870	Glenwood Springs
0875	Grand Junction
0890	Pueblo
5620	Casper
5640	Cheyenne
5650	Riverton
5660	Rock Springs
3220	**Detroit**
2606	Ann Arbor
2624	Benton Harbor
2630	Flint
2636	Grand Rapids
2648	Jackson
2654	Kalamazoo
2660	Lansing
2666	Marquette
2675	Mount Clemens
2680	Oakland County
2690	Saginaw
2696	Traverse City
3240	**El Paso**
4864	Midland
3280	**Honolulu**
6610	Agana

3290	**Houston**
4816	Beaumont
4828	Bryan
4832	Corpus Christi
4844	Galveston
3310	**Indianapolis**
1808	Bloomington
1816	Evansville
1824	Fort Wayne
1832	Gary
1864	Lafayette
1872	Muncie
1875	New Albany
1880	Richmond
1888	South Bend
1896	Terre Haute
3320	**Jackson**
2821	Columbus
2828	Greenville
2842	Gulfport
2849	Hattiesburg
2866	McComb
2870	Meridian
2884	Oxford
2888	Pascagoula
2891	Tupelo
3330	**Jacksonville**
1210	Daytona Beach
1227	Fort Walton Beach
1230	Gainesville
1255	Ocala
1265	Panama City
1270	Pensacola
1290	Tallahassee
3350	**Kansas City**
2015	Colby
2020	Garden City
2047	Lawrence
2050	Leavenworth
2060	Manhattan
2070	Salina
2080	Topeka
2090	Wichita
2920	Fort Leonardwood
2930	Jefferson City
2940	Joplin
2980	St. Joseph
2990	Springfield
3370	**Knoxville**
4710	Chattanooga
4725	Cleveland
4760	Johnson City
4775	Morristown
4786	Oak Ridge
4792	Tullahoma
3380	**Las Vegas**
3230	Carson City
3260	Reno
3390	**Little Rock**
0522	El Dorado
0527	Fayetteville
0545	Fort Smith
0554	Hot Springs
0563	Jonesboro
0581	Pine Bluff
0586	Russellville
0590	Texarkana
0595	West Memphis
3410	**Los Angeles**
0608	Barstow
0626	Lancaster
0628	Long Beach
0630	LA Intl Airport
0640	Oxnard
0642	Palm Springs
0648	Port Hueneme
0652	Redondo Beach
0656	Riverside
0660	San Fernando
0670	Santa Ana
0672	Santa Barbara
0676	Santa Maria
0689	Victorville
0694	West Covina

3420	**Louisville**
2107	Ashland
2121	Bowling Green
2128	Covington
2140	Elizabethtown
2142	Frankfort
2156	Hopkinsville
2163	Lexington
2170	London
2184	Owensboro
2191	Paducah
2195	Pikeville
3440	**Memphis**
4730	Columbia
4734	Cookeville
4740	Dyersburg
4750	Jackson
4784	Nashville
3460	**Miami**
1215	Fort Lauderdale
1225	Fort Pierce
1235	Homestead
1240	Key West
1295	West Palm Beach
3470	**Milwaukee**
5524	Eau Claire
5536	Green Bay
5548	Kenosha
5560	La Crosse
5572	Madison
5580	Wausau
3480	**Minneapolis**
2715	Bemidji
2720	Duluth
2740	Rochester
2760	St. Cloud
2770	St. Paul
2790	Willmar
3820	Bismarck
3840	Fargo
3860	Grand Forks
3880	Minot
4620	Aberdeen
4650	Pierre
4660	Rapid City
4680	Sioux Falls
3490	**Mobile**
0115	Brewton
0127	Dothan
0163	Montgomery
0172	Opelika
0181	Selma
3510	**Newark**
3412	Atlantic City
3424	Camden
3436	Hacksensack
3470	Parsippany
3478	Piscataway
3484	Red Bank
3496	Trenton
3520	**New Haven**
0915	Bridgeport
0930	Hartford
0960	New London
0990	Waterbury
3530	**New Orleans**
2216	Alexandria
2232	Baton Rouge
2235	Covington
2248	Lafayette
2264	Lake Charles
2280	Monroe
2296	Shreveport
3540	**New York**
3613	Brooklyn-Queens
3620	Garden City
3633	Hauppauge
3649	New Rochelle
3651	Newburgh
3662	Queens JFK Airport
3670	St. George Staten Is.
3560	**Norfolk**
5164	Newport News

3580	**Oklahoma City**
4020	Ardmore
4032	Durant
4040	Enid
4048	Lawton
4056	McAlester
4064	Miami
4072	Muskogee
4076	Norman
4088	Shawnee
4092	Stillwater
4096	Tulsa
4098	Woodward
3600	**Omaha**
1912	Burlington
1924	Cedar Rapids
1940	Davenport
1948	Des Moines
1960	Dubuque
1984	Sioux City
1996	Waterloo
3120	Grand Island
3140	Lincoln
3160	North Platte
3180	Scottsbluff
3620	**Philadelphia**
4202	Allentown
4220	Harrisburg
4238	Lansdale
4246	Newtown Square
4260	Scranton
4262	State College
4288	Williamsport
3630	**Phoenix**
0410	Flagstaff
0420	Kingman
0430	Mesa
0440	Nogales
0470	Tucson
0480	Yuma
3650	**Pittsburgh**
4204	Beaver
4212	Erie
4216	Greensburg
4228	Johnstown
4244	New Castle
4272	Washington
5410	Beckley
5420	Bluefield
5430	Charleston
5440	Elkins
5450	Fairmont
5460	Huntington
5475	Martinsburg
5480	Parkersburg
5485	Ronceverte
5490	Wheeling
3670	**Portland**
4105	Astoria
4110	Bend
4114	Coos Bay
4128	Eugene
4142	Medford
4170	Pendleton
4184	Salem
3710	**Richmond**
5116	Bristol
5124	Charlottesville
5132	Danville
5170	Petersburg
5188	Roanoke
5196	Winchester
3720	**Sacramento**
0602	Auburn
0604	Bakersfield
0614	Chico
0620	Fresno
0634	Modesto
0650	Redding
0679	South Lake Tahoe
0680	Stockton
0684	Vallejo
0698	Yuba City
3730	**St. Louis**
2910	Cape Girardeau
2924	Hannibal
2943	Kirksville
2945	Lambert Intl Airport
2960	Poplar Bluff
2970	Rolla

3750	**Salt Lake City**
4910	Cedar City
4930	Moab
4940	Ogden
4980	Provo
3770	**San Antonio**
4812	Austin
4824	Brownsville
4850	Killeen
4860	Mc Allen
4884	Waco
3780	**San Diego**
0616	El Centro
0692	Vista
3790	**San Francisco**
0608	Berkeley
0615	El Concord
0617	East Bay Metro.
0618	Eureka
0623	Hayward
0636	Monterey
0638	Oakland
0644	Palo Alto
0662	San Jose
0666	San Mateo
0668	San Rafael
0674	Santa Cruz
0678	Santa Rosa
3800	**San Juan**
7240	Roosevelt Roads Naval
7260	Mayaguez
7830	Charlotte Amalie-St. T
3820	**Savannah**
1318	Augusta
1324	Brunswick
1341	Dublin
1363	Statesboro
3840	**Seattle**
5310	Bellingham
5320	Bremerton
5330	Everett
5340	Olympia
5350	Richland
5360	Spokane
5370	Tacoma
5380	Vancouver
5390	Wenatchee
5395	Yakima
3860	**Springfield**
1710	Alton
1715	Belleville
1720	Bloomington
1725	Carbondale
1733	Champaign
1740	Danville
1745	Decatur
1753	Effingham
1760	Kankakee
1770	Peoria
1780	Rock Island
3880	**Tampa**
1202	Clearwater
1205	Cocoa
1220	Fort Myers
1250	Lakeland
1260	Orlando
1280	St. Petersburg
1285	Sarasota
3920	**Washington**

HEADQUARTERS CITY/RESIDENT AGENCY CODES

MM 91A-8664

NARRATIVE OF OFFENSE

UNKNOWN SUBJECT (1);
PAN AMERICAN BANK,
4601 SHERIDAN STREET,
HOLLYWOOD, FLORIDA,
2/4/85,
BR (A)

On February 4, 1985, at approximately 10:55 a.m., an unknown white male, entered captioned institution, approached victim female teller, exhibited a hand gun in the waistband of his trousers and announced a holdup.

The bank robber presented victim teller with a large black and white plastic bag on which was contained the letters AT&T. He told the teller to, "Just do as you're told. Nobody will get hurt. I have a gun". With that he pulled up his shirt tail and exhibited what she thought was a dark color revolver having brown grips.

The bank robber further instructed her to, "Just put your 50s, 100s, and 20s in this bag. No singles. Hurry up!"

[redacted] b6 b7C

Having obtained money from the teller, the bank robber turned to depart the bank, and in doing so, told her, "Make sure nobody follows me because we'll kill them".

With that, the bank robber exited the main door of the bank, walked to the corner and disappeared from view.

The bank robber is described as follows:

Race	White
Sex	Male
Age	[redacted]
Height	
Build	
Color of Hair	
Clothing	
Characteristics	
Complexion	

b6 b7C

After unknown subject had walked out of the bank, [redacted] He then took the bag and its entire contents and placed them beneath a parked car. His means of escape were unobserved and are not known. b7E

Crime scene fingerprint examination conducted by HOLLYWOOD, FLORIDA POLICE DEPARTMENT, with negative results. As indicated, all of the money was recovered when the robber placed the bag beneath the car. Excellent photographs (see attached) were obtained from the surveillance camera.

Victim teller was exhibited surveillance camera photographs of the unknown individual who, on 12/18/84, shot and killed a security guard during attempted robbery of the PEOPLE'S FIRST NATIONAL BANK (PFNB), 1901 Biscayne Boulevard, North Miami Beach, Florida. It was the opinion of victim teller that the individual who robbed her was the same individual that appears in the surveillance photographs taken at the PFNB, on 12/18/84.

Also, that same unknown subject is suspected of committing several other bank robberies in the Miami Division.

CONSIDER UNKNOWN SUBJECT ARMED AND EXTREMELY DANGEROUS.

J-550 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) 5A
The Sun-Tattler

Date: 2/5/85
Edition: Tuesday

Title:

Character:
or
Classification:
Submitting Office: Miami

Indexing:

Rigged bag foils robber at city bank

By Dave Caldwell
Sun-Tattler staff

A man police believe is responsible for three bank robberies and the murder of a bank guard struck again Monday in Hollywood but came away empty-handed.

Police say the Pan American Bank of Broward, 4601 Sheridan St., was robbed at 11:08 a.m. by a man armed with a handgun. The robber was given a bag of cash containing a dye pack rigged to explode when the bag was opened.

The money bag was found near the bank. Police say the dye pack exploded and are assuming the robber is covered with red dye.

When the dye pack exploded the robber apparently decided to leave the money behind. Police say the money taken in the robbery was recovered.

The robber threatened to kill anyone who tried to follow him from the bank. No injuries were reported.

Police believe the robber is the same man who has threatened to kill bank employees during other robberies and on one occasion made good on that threat.

A bank guard was shot and killed Dec. 18 at Peoples First National Bank, 19101 Biscayne Blvd., North Miami Beach.

Authorities say the guard apparently tried to stop a robbery before the robber could approach a teller. Witnesses told police the guard confronted a man matching the description of the man who robbed the Pan American bank Monday and said, "No, you don't," or "No, you're not." The guard then backed away from the man, who began firing an automatic pistol.

A bullet struck the guard in the head.

The same man is suspected of robbing three other South Florida banks.

A Sun Bank branch at 2747 Hollywood Blvd. was robbed Jan. 11 of $3,000. Police believe the same man last September robbed the American Savings and Loan Association, 18707 Biscayne Blvd., North Miami, and Amerifirst Federal Savings and Loan, 10785 Biscayne Blvd., Miami.

Police describe the man as 5-feet-6 to 6-feet tall and between 145 and 160 pounds. He appears to be in his 50s. During the previous robberies he wore glasses with heavy, dark frames and a baseball cap.

91-86647

SEARCHED ... INDEXED
SERIALIZED ... FILED

FEB 20 1984

FBI — MIAMI

b6
b7C

FBI DC

(Indicate page, name of newspaper, city and state.) THE MIAMI HERALD

(Mount Clipping in Space Below)

Date: FEBRUARY 5,1985
Edition: TUESDAY

Title: EXPLODING CASH BAG MAKES BANK ROBBER DROP MONEY AND RUN
Character:
or
Classification:
Submitting Office: MIAMI

Indexing:

Exploding cash bag makes bank robber drop money and run

By HANK SELINGER
Herald Staff Writer

A middle-age man suspected of robbing three South Florida financial institutions and killing a bank guard in another attempt struck again Monday.

But his latest attempt, at the Pan American Bank in Hollywood, may have left its mark in the form of red dye, police said.

The man, described as white, five feet six inches to five feet eight inches tall and about 155 pounds, entered the nearly empty bank branch at 4601 Sheridan St. at 11:08 a.m., calmly walked up to a teller and told her to fill a plastic bag with $100, $50 and $20 bills.

Police said the man lifted his shirt to show a blue-steel handgun tucked in his waistband. He threatened to kill the teller if she did not meet his demands.

The teller complied, but included a packet of money that contained red dye and an explosive. The packet exploded after the man left the bank, police said. The hard-to-remove dye helps police identify robbery suspects.

"Apparently, he dropped the whole thing when the dye pack exploded," Hollywood police spokesman Tony Alderson said. Alderson said the money was recovered in the parking lot behind the bank.

Bank branch manager Robert Spector refused to disclose the amount of money stolen and recovered.

The few customers in the bank apparently were unaware of the robbery, police said.

The robber "doesn't normally call attention to himself," Alderson said. Through a photo lineup, bank employees and customers who saw the robber identified him as the man suspected in the earlier robberies, FBI Agent Joe Del Campo said.

Those photos show a middle-age man wearing black-rimmed glasses and a baseball cap.

"The only difference today was that he didn't wear a baseball-type cap," Del Campo said. The suspect in Monday's robbery was wearing a yellow shirt and khaki pants, police said.

The robber fits the description of the man suspected in the Dec. 18 killing of James Arthur Zoufal, 74, of North Miami, a guard at the Peoples First National Bank, 19105 Biscayne Blvd., North Miami.

The earlier robberies in which the man is a suspect were Sept. 12 at the American Savings and Loan, 18707 Biscayne Blvd., North Miami; Sept. 28 at the AmeriFirst Federal Savings and Loan, 10785 Biscayne Blvd., Miami; and Jan. 11 at Sun Bank, 2747 Hollywood Blvd., Hollywo

C-1 91A-8664-8

SEARCHED ..... INDEXED
SERIALIZED [redacted] FILE [redacted]
FEB 20 1984
MIAMI

b6
b7C

FBI/DOJ

b6
b7C

(Indicate page, name of newspaper, city and state.) THE SUN SENTINEL

(Mount Clipping in Space Below)

Date: FEBRUARY 5, 1985
Edition: TUESDAY

Title: BANK ROBBER SEES RED FROM EXPLODING MONEY

Character:
or
Classification:
Submitting Office: MIAMI

Indexing:

Bank robber sees red from exploding money

By Jonathon King
Staff Writer

HOLLYWOOD — A man suspected in the murder of a Dade County security guard and four holdups struck again Monday — but was squirted with red dye from an exploding packet of money at the Pan American Bank.

"Right now, he should have the red dye from the pack all over him, which could aid us in trying to locate him," Hollywood police spokesman Tony Alderson said.

"We believe it was the same suspect responsible for the guard killing and the other robberies."

The robber left the cash behind after the packet of money exploded in the bag he was carrying, spraying the contents with red dye, police said.

The man has eluded identification for five months, despite being photographed in three of the five robberies.

His last bank robbery occurred on Jan. 11 at a Hollywood branch of Sun Bank, where he threatened a teller with a handgun and fled with $3,000.

Metro-Dade police have linked the same man with the killing of James Zoufal, a bank guard who was shot in the head Dec. 18 during an attempted robbery in North Miami Beach.

At 11 a.m. Monday, a man fitting the same description walked into the Pan American Bank at Sheridan Street and 46th Avenue and approached a teller, police said.

Placing a black and white plastic bag on the counter, the man lifted his shirt to reveal a handgun tucked into his belt and ordered the teller to fill the bag with $100 bills, $50 bills and $20 bills, police said.

The middle-aged robber has been hunted by Metro-Dade police and the FBI since he began the string of bank robberies Sept. 9, when he confronted two tellers at the American Savings and Loan association in North Miami and fled with $3,823.

The hunt intensified Dec. 18, when a man of the same description entered the Peoples First National Bank in North Miami and shot James Zoufal, 74, a security guard working in the rear of the bank lobby.

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91A-8664-9
SEARCHED INDEXED
SERIALIZED FILED
FEB 20 1984
FBI - MIAMI

FBI/DOJ

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159
February 19, 1985

To Whom It May Concern:

For your information, the Miami Office of the Federal Bureau of Investigation (FBI), in conjunction with the Metro-Dade Police Department, Miami, Florida, as well as the Robbery Squad, Hollywood, Florida Police Department are conducting a joint investigation into the activities of an unknown bank/armed robber who, it is believed, has perpetrated five bank/armed robberies in the Dade and Broward County, Florida area. During one of the incidents, the bank guard was shot and killed. Your assistance in identifying the as yet unknown robber is solicited through review of the information as set forth below, as well as the bank surveillance camera photographs which are included herein.

By way of background, on September 12, 1984, an unknown white male entered the American Savings and Loan Association, 18707 Biscayne Boulevard, North Miami Beach, Florida, approached a teller, and indicated that he wished to purchase two money orders. He proceeded to a stand-up desk to fill out the requisite document, and then return to the teller saying that he knew that an armored car had just been to the bank; and that she should go to the back of the bank and retrieve this money. When he learned that a delivery had not been made, he demanded $100 and $500 bills from two tellers. In lieu of this, he demanded bundled money and/or money in the drawer. No weapon was displayed, however, a

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91A-8664-10
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verbal threat was made. Currency in the amount of approximately [redacted] was placed at his direction in a multicolored plastic shopping bag. The unknown individual then departed on foot. He was described as follows: b7E

Age:	[redacted]	b6
Sex:	Male	b7C
Race:	White	
Height:	[redacted]	
Weight:		
Hair:		
Clothing:		
Miscellaneous:		

A bank surveillance camera photograph was obtained during the course of this robbery and is enclosed.

On September 28, 1984, a lone white male entered the Amerifirst First Federal Savings and Loan Association, Quayside Branch, 10785 Biscayne Boulevard, North Miami Beach, Florida. The unknown subject proceeded to the tellers' counter where he demanded that a plastic shopping bag, presented by him, be filled with money. He instructed the teller to, "Either you do as I tell you, or I'm going to kill somebody." "Give me fifties, hundreds, twenties and tens." The teller placed this money [redacted] in the bag provided. The unknown subject took the bag and was then confronted by the bank guard. The subject drew a 9 milimeter automatic pistol, pointed it at the guard, disarmed him, and left with the weapon and the money. b7E

The unknown subject is described as follows:

Age:	[redacted]	b6
Race:	White	b7C
Sex:	Male	
Height:	[redacted]	
Weight:		
Hair:		
Clothing:		
Remarks:		

A bank surveillance camera photo taken during the course of this robbery is attached.

On December 18, 1984, a lone white male entered the Peoples First National Bank at 19105 Biscayne Boulevard, North Miami Beach, Florida. He engaged in a confrontation with the bank guard and, thereafter, shot him dead. Witnesses at the bank failed to overhear a demand for bank currency. The unknown individual fled on foot and was described as follows:

Race:	White
Sex:	Male
Age:	[redacted]
Hair:	
Weight:	
Height:	
Remarks:	

b6
b7C

On January 11, 1985, a lone white male entered the Sun Bank Branch located at 2747 Hollywood Boulevard, Hollywood, Florida. The unknown individual was armed with a blue steel wooden handle handgun. The subject approached the bank teller and pushed a dark blue plastic bag with white trim towards her. He demanded hundred dollar bills, as well as fifties and twenties. He also demanded "strap money." The unknown individual indicated that a confederate was watching. He then departed on foot with approximately [redacted] in bank funds. The unknown individual is described as follows:

b7E

Race:	White
Sex:	Male
Age:	[redacted]
Height:	
Weight:	
Hair:	
Build:	
Miscellaneous:	

b6
b7C

A bank surveillance camera photograph was taken during the course of this robbery and is attached.

On the morning of February 4, 1985, an unknown white male entered the Pan American Bank, 4601 Sheridan Street, Hollywood, Florida, displayed a weapon in his waistband and carried an AMERICAN TELEPHONE AND TELEGRAPH shopping bag. He departed the bank with approximately $9,600 in bank funds. After exiting the bank, [redacted] The unknown subject departed on foot and has not been seen. Loot recovered. b7E

The unknown subject is described as follows:

Sex:	Male
Race:	White
Age:	[redacted]
Height:	
Weight:	
Build:	
Hair:	

b6
b7C

A bank surveillance camera photograph taken during the course of this robbery is attached.

The bank surveillance camera photographs taken during the course of the September 12, 1984, September 28, 1984 and January 11, 1985 bank robberies were displayed to appropriate witnesses at the Peoples First National Bank where the bank guard was killed. Witnesses there have stated that the photographs, particularly the one taken during the course of the January 11, 1985 robbery, are identical with the individual who shot and killed the bank guard on December 18, 1984.

Should you have information as to the possible identity of the individual as depicted in the bank surveillance camera photographs, you are requested to contact either Detective [redacted] Metro-Dade Police Department, Homicide Bureau, Miami, Florida, telephone [redacted] Detective [redacted], Hollywood, Florida, Police Department, telephone [redacted] or Special Agent [redacted] FBI, Miami, Florida, telephone 305-573-3333, extension 258. b6 b7C

THE UNKNOWN SUBJECT IS TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By:
[redacted]
Supervisory Special Agent

b6
b7C

DIRECTOR, FBI 2/10/95
(ATTENTION: ASA [redacted] CRIMINAL
INVESTIGATIVE DIVISION)

b6
b7C

SAC, MIAMI

UNKNOWN SUBJECT (1);
AMERICAN SAVINGS AND
LOAN ASSOCIATION,
10707 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
9/12/94
(OO: MIAMI)
(MI 91A-0540)

UNKNOWN SUBJECT(1);
NORTHRIDGE SAVINGS
AND LOAN ASSOCIATION,
QUANTADU ARMOUR,
10735 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
9/23/94
BR (A)
(OO: MIAMI)
(MI 91A-0562)

UNKNOWN SUBJECT(1);
FLORIDA FIRST NATIONAL BANK,
10105 NORTHWEST BOULEVARD,
NORTH MIAMI BEACH, FLORIDA,
12/18/94
BR (A)
(OO: MIAMI)
(MI 91A-0623)

<u>THE UNKNOWN SUBJECT IS TO BE CONSIDERED
ARMED AND EXTREMELY DANGEROUS</u>

3 - Bureau (Enc. 7)
5 - Miami
(1 - 91A-0540)
(1 - 91A-0562)
(1 - 91A-0623)
(1 - 91A-3040)
(1 - 91A-3664)

b6
b7C

(U) [redacted] 1-91 A-8653

[redacted]

91A 8664-ID

MAILED
SERIALIZED
FILED [redacted]

MAR 8 REC'D

RE 91A-6940, 91A-3542, 91A-6020, 91A-2040, 91A-3364

UNKNOWN SUBJECT(S);
SBI BANK,
2747 HOLLYWOOD BOULEVARD,
HOLLYWOOD, FLORIDA,
1/11/65
BR (A)
(Cos MIAMI)
(RE 91A-6040)

UNKNOWN SUBJECT (S);
FIRST FEDERAL BANK,
4001 SHERIDAN STREET,
HOLLYWOOD, FLORIDA,
2/4/65
BR (A)
(Cos MIAMI)
(Ref 91A-3364)

No field telephone call to Bureau 1/20/65.

Enclosed for the Bureau are three copies of a "Do Which Is Any Question" letter setting forth the details relative to captioned incident.

Enclosed also for the Bureau are one copy each of the bank surveillance camera photographs taken during the September 12, 1964 and September 26, 1964 bank robberies and the photographs taken during the course of the January 11, 1965, robbery of the SBI BANK. Enclosed also is one copy of the bank surveillance camera photograph taken during the 2/4/65 robbery.

<u>FEEDBACK OF THE BUREAU</u>

The Personal Crimes Unit, in conjunction with the SBI Laboratory, are requested to duplicate attached information and photographs and mail to all logical law enforcement agencies in the Eastern United States, utilizing the Identification Order mailing list. It is requested that this same information be made available to all Field Offices, coupled with the request that the material be reviewed by Agents working bank robbery matters and that sources be contacted in an effort to identify the unknown subject.

It is requested that an additional 500 copies of the mailing be made available to the Miami Office for appropriate distribution in this area.

<u>THE UNKNOWN SUBJECT IS TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS</u>

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/1/85

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM: SAC, MIAMI (91A-8640) (C-3) (P)

UNSUB;
SUN BANK,
2747 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA
1/11/85
BR
(OO: MIAMI)
MM 91A-8640

UNSUB;
PAN AMERICAN BANK,
4601 SHERIDAN STREET
HOLLYWOOD, FLORIDA
2/4/85
BR
(OO: MIAMI)
MM 91A-8664

UNSUB;
PEOPLES FIRST NATIONAL BANK,
1901 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
2/2/85
BR-HOMICIDE
(OO: MIAMI)
MM 91A-8628

ARMED AND DANGEROUS

3 - Bureau (Enc. 6)
2 - Miami
[redacted]
(5) [redacted]

[redacted] b6 b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

91-8664-12

U.S. GOVERNMENT PRINTING OFFICE: 1984 O - 449-465

MM 91A-8640

UNSUB;
AMERICAN SAVINGS AND LOAN ASSOCIATION,
18707 BISCAYNE BOULEVARD
MIAMI, FLORIDA
9/12/84
BR
(OO: MIAMI)
MM 91A-8540

UNSUB;
AMERIFIRST FEDERAL SAVINGS AND LOAN ASSOCIATION,
Quayside Branch,
10785 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
9/28/84
BR
(OO: MIAMI)
MM 91A-8562

Enclosed for the Bureau are three (3) FD-598s with narratives for Miami cases 91A-8628, 91A-8640 and 91A-8664. Also three (3) FD-632s containing photograph latent cards containing latents of value obtained at bank robbery crime scenes in Miami cases 91A-8628, 91A-8640 and 91A-8664.

REQUEST OF THE BUREAU

Identification Division, Latent Fingerprint Section is requested to 1) examine enclosures to determine if latents enclosed are identical; 2) compare enclosed latents with other submissions in bank robberies and major cases; 3) compare enclosures with known fingerprints on file to effect identity; and 4) retain the enclosures and send duplicates to Miami Office.

ARMED AND DANGEROUS

Request for Bank Robbery Note File Examination
FD-598 (Rev. 12-28-82)

AIRTEL

Date: 3/1/85

To: Director, FBI
Attention: Identification Division, Latent Fingerprint Section

From: SAC, MIAMI (91A-8664)

Subject: UNSUB;
PAN AMERICAN BANK,
4601 SHERIDAN STREET,
HOLLYWOOD, FLORIDA
BR
2/4/85
(OO: MIAMI)

Enclosed specimen(s), described as ☐ original demand note
☐ photograph of demand note
☐ photocopy of demand note
☐ handwriting/hand printing exemplars
XX other (describe below)

is submitted for search through the Bank Robbery Note File. Latent fingerprint examination of original demand note is also requested: ☐ **Yes** ☐ **No.** Latent fingerprints developed should be compared against subjects/suspects listed below and the Single Fingerprint File. Demand note submitted ☐ **should be returned** ☐ **may be retained** after completion of all examinations.

Photographs of latent prints obtained at captioned crime scene.

Submit only specimens relating to captioned case; do not submit evidence from multiple cases on one form. See reverse side for additional instructions.

3 - Bureau
(2) - Miami

[redacted]

91-8664-13

[redacted]

b6
b7C

91-8664

FBI/DOJ

NARRATIVE

UNSUB;
SUN BANK,
2747 HOLLYWOOD BOULEVARD,
HOLLYWOOD, FLORIDA
9/12/84
BR
(OO: MIAMI)
91A-8640

UNSUB;
PAN AMERICAN BANK,
4601 SHERIDAN STREET,
HOLLYWOOD, FLORIDA
2/4/85
BR
(OO: MIAMI)
MM 91A-8664

UNSUB;
PEOPLES FIRST NATIONAL BANK,
1901 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
2/2/85
BR-HOMICIDE
(OO: MIAMI)
MM 91A-8628

UNSUB;
AMERICAN SAVINGS AND LOAN ASSOCIATION,
18707 BISCAYNE BOULEVARD
MIAMI, FLORIDA
9/12/84
BR
(OO: MIAMI)
MM 91A-8540

UNSUB;
AMERIFIRST FEDERAL SAVINGS AND LOAN ASSOCIATION,
Quayside Branch
10785 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
9/28/84
BR
(OO: MIAMI)
MM 91A-8562

A review of bank surveillance camera photographs taken during the robberies at SUN BANK; PAN AMERICAN BANK; AMERICAN SAVINGS AND LOAN and AMERIFIRST FEDERAL SAVINGS AND LOAN indicates that the UNSUB is identical in these cases. Witnesses agree.

Witnesses of the attempted bank robbery and shooting homicide of the bank guard at the PEOPLES FRIST NATIONAL BANK viewed the phtographs taken during the other bank robberies and also agree that the bandit is identical to the man who shot the guard with a handgun.

No strong suspects developed so far.

Description of UNSUB is as follows:

Race:	White
Sex:	Male
Age:	[redacted]
Height:	
Build:	
Hair:	
Eyes:	
Characteristics:	

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ARMED AND EXTREMELY DANGEROUS

Request for Bank Robbery Note File Examination
FD-598 (Rev. 12-28-82)

AIRTEL

Date: 3/1/85

To: Director, FBI
Attention: Identification Division, Latent Fingerprint Section

From: SAC, MIAMI (91A-8640)

Subject: UNSUB;
SUN BANK,
2747 HOLLYWOOD BOULEVARD,
HOLLYWOOD, FLORIDA
BR
1/11/85
(OO: MIAMI)

Enclosed specimen(s), described as ☐ original demand note
☐ photograph of demand note
☐ photocopy of demand note
☐ handwriting/hand printing exemplars
XXother (describe below)

is submitted for search through the Bank Robbery Note File. Latent fingerprint examination of original demand note is also requested: ☐ **Yes** ☐ **No.** Latent fingerprints developed should be compared against subjects/suspects listed below and the Single Fingerprint File. Demand note submitted ☐ **should be returned** ☐ **may be retained** after complétion of all examinations.

Photographs of latent prints obtained at captioned crime scene.

Submit only specimens relating to captioned case; do not submit evidence from multiple cases on one form. See reverse side for additional instruc

91-8664-14

[redacted]

[redacted]

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3 - Bureau
(2) - Miami

[redacted]

91-8664

FBI/DOJ

Request for Bank Robbery Note File Examination
FD-598 (Rev. 12-28-82)

AIRTEL

Date: 3/1/85

To: Director, FBI
Attention: Identification Division, Latent Fingerprint Section

From: SAC, MIAMI (91A-8628)

Subject: UNSUB;
PEOPLES FIRST NATIONAL BANK,
1901 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA
BR-HOMICIDE
2/2/85
(OO: MIAMI)

Enclosed specimen(s), described as ☐ original demand note
☐ photograph of demand note
☐ photocopy of demand note
☐ handwriting/hand printing exemplars
☒ other (describe below)

is submitted for search through the Bank Robbery Note File. Latent fingerprint examination of original demand note is also requested: ☐ **Yes** ☐ **No.** Latent fingerprints developed should be compared against subjects/suspects listed below and the Single Fingerprint File. Demand note submitted ☐ **should be returned** ☐ **may be retained** after completion of all examinations.

Photographs of latent prints obtained at captioned crime scene.

Submit only specimens relating to captioned case; do not submit evidence from multiple cases on one form. See reverse side for additional instructions.

3 - Bureau
2 - Miami

91A-8664-15

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FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/85

[redacted] 4601 Sheridan Street, Suite 400, Hollywood, Florida, 33021, was interviewed regarding a bag of money he had found in the rear of this building which was [redacted] The PAN AMERICAN BANK at this same address was robbed this date at approximately 10:55 AM. b6 b7C b7E

[redacted] said that at approximately 11:45 AM he was going to his car, which is parked in the rear of the building in a spot marked RAMCO PARKING. Underneath the driver's door he noticed a white plastic bag, approximately 12 to 18 inches square, with some sort of writing on it. He saw what appeared to be [redacted] He opened the bag and saw an undetermined amount of U.S. Currency inside. He picked it up and carried it through the breezeway to the front of the building where he noticed policeman. He approached these officers and learned that the bank had been robbed, subsequently turning the bag of money over to the officers. b6 b7C b7E

[redacted] said he saw absolutely no one in the area, and was unable to help further with the investigation. b6 b7C

Investigation on 2/4/85 at Hollywood, Florida File # Miami 91A-8664-16

by SA [redacted] Date dictated 2/4/85 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/85

[redacted] Teller, PAN AMERICAN BANK, 6401 Sheridan Boulevard, Hollywood, Florida, business telephone 963-4610, was interviewed regarding the bank robbery which occurred at approximately 10:55 AM this date. [redacted] said her home address is [redacted] residence telephone number [redacted]. She advised she has been a teller with the PAN AMERICAN BANK for approximately [redacted]

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[redacted] said that at approximately 10:55 AM an unknown white male walked up to her teller counter holding a black with white edging plastic bag. He told her, "Just do as you're told. Nobody will get hurt. I have a gun," and with that he pulled up his shirt and revealed a handgun of some type stuck in his waist belt. He then said, "Just put your 50's, 100's and 20's in this bag. No singles. Hurry up." As he was about to leave he said, "Make sure nobody follows me because we'll kill them." She emphasized the fact that the hold up man said we will kill them.

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[redacted] described the robber in the following manner:

Race	White
Sex	Male
Age	[redacted]
Height	
Build	
Hair	
Clothing	
Complexion	
Voice	

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b7C

Investigation on 2/4/85 at Hollywood, Florida File # Miami 91A-8664-17

by SA [redacted] Date dictated 2/4/85 [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/85

[redacted] Teller, PAN AMERICAN BANK, 4601 Sheridan Street, Hollywood, Florida, telephone number 305-963-4610, viewed the bank camera photographs taken during the time that she was robbed at this bank on February 4, 1985 and identified the man in the photograph as being the man who robbed her. This man is a white male, with a [redacted]

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[redacted] stated that the photographs displayed to her while he appeared to be smiling was taken when he was demanding that she empty the bottom drawer too. She advised that he had the gun in his waistband in the front of his trousers, and he put the money in an AT&T shopping bag. She stated her life was in danger and she felt so because of his threats and the presence of the gun and his demeanor.

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b7C

Investigation on 2/5/85 at Hollywood, Florida File # Miami 91A-8664-18

by SA [redacted] Date dictated 2/11/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 91A-8664

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The photographs taken during the robbery of the PAN AMERICAN BANK, 4601 Sheridan Street, Hollywood, Florida, on February 5, 1985, depicting the man who robbed the bank on that occasion, were displayed to neighboring individuals in the vicinity of the PAN AMERICAN BANK, in an effort to identify the man in the photographs. The results were negative.

Photographs were also left with employees of the NCNB BANK, Sheridan Street, and the CALIFORNIA FEDERAL SAVINGS AND LOAN and UNITED FEDERAL SAVINGS AND LOAN, as well as the HOLLYWOOD POLICE DEPARTMENT, Hollywood, Florida, and particularly the patrol units for that particular area.

91A-8664-19
SEARCHED
INDEXED
SERIALIZED

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91-8664

FD-302 (REV. 3-10-82)

FTL

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/85

[redacted] of the Hialeah Branch of the NORTH CAROLINA NATIONAL BANK at 597 West 49th Street, telephone 305-372-4295, was contacted relative to any background information he might have on [redacted] was advised that interviewing Agents were merely seeking background information relative to [redacted] and that we had no information indicating that she was involved in wrongdoing. b6 b7C

[redacted] produced a copy of [redacted] employment application which was dated May 8, 1984. Her full name was reflected as [redacted] having Social Security Account Number (SSAN) [redacted] residing [redacted] telephone [redacted] previous address [redacted] telephone [redacted]. References were listed as [redacted] at [redacted] care of the DADE FEDERAL SAVINGS AND LOAN ASSOCIATION, 15048 Northwest 7th Avenue, Miami, Florida and [redacted] b6 b7C

[redacted] advised that he felt [redacted] was a good employee and was scrupulous in her work. b6 b7C

[redacted] produced a copy of [redacted] business card which showed, as all other NORTH CAROLINA NATIONAL BANK business cards, a red logo with black block printing. [redacted] advised that, to the best of his knowledge, the company always utilized this type of business card.

91A-8664-20

Investigation on 2/28/85 at Hialeah, Florida File # ~~MM 91A-8628~~

MM 91A-8[redacted] b6

91A-8[redacted] b7C

by SAs [redacted] Date dictated 3/6/85

MAR 22 1985

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-10-82)

FTV

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/85

[redacted] employed by the NORTH CAROLINA NATIONAL BANK, Hialeah Branch at 597 West 49th Street, Hialeah, Florida, telephone 305-372-4295, residing [redacted] telephone [redacted], was interviewed relative to the possibility that the unknown individual who robbed the EXECUTIVE NATIONAL BANK, 9600 Southwest 88th Street, Miami, Florida, on February 26, 1985, dropped her business card. b6 b7C

[redacted] was exhibited bank surveillance camera photographs taken during the course of the September 12, 1984, robbery of the AMERICAN SAVINGS AND LOAN ASSOCIATION, North Miami Beach, Florida; the AMERIFIRST SAVINGS AND LOAN ASSOCIATION Branch, North Miami Beach, Florida, September 28, 1984; the SUN BANK Branch in Hollywood, Florida, on Janaury 11, 1985; as well as the PAN AMERICAN BANK in Hollywood, Florida, on February 4, 1985. [redacted] advised that none of these individuals or photographs appeared to be that of an individual she recalled having seen in the past. [redacted] advised that she did in fact utilize a business card in connection with her employment at the NORTH CAROLINA NATIONAL BANK but it, as well as the others utilized by bank employees, had the NORTH CAROLINA NATIONAL BANK logo in red. The script was black. b6 b7C

[redacted] advised that the only time she gave out her card was in connection with her employment and usually when she was requested to open an account at the bank or the customer indicated such a desire. b6 b7C

At the conclusion of the interview, [redacted] advised that she was born on [redacted] home telephone being [redacted].

91A-8664-20

Investigation on 2/28/85 at Miami Beach, Florida File # MM 91A-8628

SAs [redacted] by [redacted] Date dictated 3/8/85

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 3/07/85

FM MIAMI (91A-8683) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTENTION: [redacted] PERSONAL CRIMES UNIT) b6 b7C

BT

UNCLAS

UNSUB 1; EXECUTIVE NATIONAL BANK 9600 SOUTHWEST 88TH STREET, MIAMI, FLORIDA, FEBRUARY 26, 1985, BANK ROBBERY (A) OO: MIAMI

FOR YOUR INFORMATION ON THE AFTERNOON OF FEBRUARY 26, 1985, UNSUB ENTERED CAPTIONED BANK DISPLAYED WEAPON IN WAIST BAND DEMANDED AND RECEIVED APPROXIMATELY [redacted] IN BANK FUNDS. LONE WITNESS IDENTIFIED BANK SURVEILLANCE CAMERA PHOTOGRAPH TAKEN DURING THE SEPTEMBER 12, 1984, ROBBERY OF THE AMERICAN SAVINGS AND LOAN ASSOCIATION, NORTH MIAMI BEACH, FLORIDA, AS BEING IDENTICAL WITH THE UNKNOWN SUBJECT. IF THIS IS SO, UNSUB IN CAPTIONED MATTER IS BELIEVED TO HAVE PARTICIPATED IN AT LEAST FIVE PRIOR BANK ROBBERIES IN THE MIAMI AREA COMMENCING SEPTEMBER 12, 1984. HE IS b7E

UNSUB IS TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

6 - Miami (1 - 91A-8683)
(1 - 91A-8540)
(1 - 91A-8562)
(1 - 91A-8628)
(1 - 91A-8640)
(1 - 91A-8664)

[redacted] b6 b7C

91A-8664-22

SEARCHED
INDEXED

Approved: _____ Transmitted _____
(6) [redacted] (Number) (Time) [redacted]

MAR 8 RECD

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8683 UNCALS

ALSO BELIEVED TO BE RESPONSIBLE WITH THE DEATH OF A BANK GUARD DURING AN INCIDENT WHICH OCCURRED DECEMBER 18, 1984, AT THE PEOPLES FIRST NATIONAL BANK, NORTH MIAMI BEACH, FLORIDA.

MIAMI IS CONDUCTING EXTENSIVE INVESTIGATION DESIGNED TO IDENTIFY THE PERPETRATURE. CONSIDERATION CURRENTLY BEING GIVEN TO POLYGRAPH WITNESS IN CAPTIONED MATTER TO ENSURE HER INFORMATION IS CREDIBLE. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTNS IN THIS REGARD.

UNSUB IS TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

MM 91A-8540

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

February 25, 1985

Honorable Stanley Marcus
United States Attorney
155 South Miami Avenue
7th Floor
Miami, Florida 33130

Attention: Assistant United States Attorney
[redacted]

b6
b7C

RE: UNKNOWN SUBJECT (1);
PEOPLES FIRST NATIONAL BANK,
19105 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA,
DECEMBER 18, 1984
BANK ROBBERY

Dear Sir:

This communication should serve as confirmation of a number of conversations had between Special Agent (SA) [redacted] of this Office and your assistant, [redacted]

b6
b7C

By way of background, on September 12 and 28, 1984, as well as December 18, 1984, and February 4, 1985, federally insured banking institutions were robbed at gun point by an unknown white male, both in Dade and Broward, Florida. Review of bank surveillance camera photographs plus display of appropriate photographic lineups to witnesses to these bank robberies has confirmed that the same individual perpetrated these crimes. Going further, on December 18, 1984, a white male entered the Peoples First National Bank at 19105 Biscayne Boulevard in North Miami Beach, Florida, and shot and killed a bank guard. Display of photographic lineups to witnesses at the scene has

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b7C

2 - Addressee
5 - Miami (1 - 91A-8540)
(1 - 91A-8562)
(1 - 91A-8628)
(1 - 91A-8640)
(1 - 91A-8664)
[redacted]

[redacted] -8664-23
INDEXED
SERIALIZED
FILED
[redacted]

resulted in the identification of this individual as being similar to the one who robbed the previously mentioned banks. As yet, we have been unable to determine the true identity of the individual involved. Investigation is going forward in this regard.

As [redacted] is aware, our investigations are being conducted in coordination with local authorities at the Metropolitan Police Department, Dade County, Florida, and the Hollywood, Florida, Police Department. [redacted] has contacted [redacted] at the Florida State Attorney's Office in Miami advising him of the federal government's legitimate interest in investigating and prosecuting these matters. b6 b7C

With respect to our investigation of the Peoples First National Bank shooting, witnesses at the scene have advised that they did not hear the unknown individual make a demand for bank funds. [redacted] feels as we do that our investigation of this matter must go forward as it is believed that an attempt to rob the bank could be proven by a showing of the involvement of the unknown subject in previous bank robbery cases.

At present, we are giving wide circulation to the bank surveillance camera photographs in an effort to determine the true identity of the bank robber/murderer. You can be assured that we will keep your office advised of pertinent developments as they occur.

Very truly yours,

Joseph V. Corless
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent b6 b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/18/85

TO: DIRECTOR, FBI (91-183206)
(ATTN: PERSONAL CRIMES UNIT,
CRIMINAL INVESTIGATIVE DIVISION)

FROM: SAC, MIAMI (91A-8664) (FLRA) (C-3) (P)

UNSUB;
PAN AMERICAN BANK,
4601 Sheridan Street
Hollywood, Florida
2/4/85
BR
(OO: MIAMI)

Re Miami FD-430 to the Bureau dated 2/7/85.

Enclosed for the Bureau are two photographs of the UNSUB. Also enclosed is one copy of FD-430 dated 2/7/85 and narrative of bank robberies committed by the UNSUB.

Victim teller advised enclosed photos depict the bandit.

It is requested that a NABRA circular be approved and disseminated because at this point in the investigation no strong suspects have been developed.

It is requested that the enclosed photo be included in the circular.

Information regarding this case and descriptive data contained in enclosed FD-430.

ARMED AND DANGEROUS

[redacted] b6 b7C

3 - Bureau (Enc. 3)
2 - Miami

[redacted]

91A-8664-24

Approved: _____ Transmitted _____ (Number) (Time) Per [redacted]

FD-302 (REV. 3-10-82)

FTU

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-14-85

[redacted] residing [redacted] telephone [redacted] was interviewed at her place of employment, [redacted] telephone [redacted] relative to the February 26, 1985, robbery of the EXECUTIVE NATIONAL BANK, 9600 Southwest 88th Street, Miami. b6 b7C

[redacted] advised that on the afternoon of February 26, 1985, at approximately 2:30 to 3:30 p.m., she was waiting at a bus stop at the intersection of 96th Avenue (shopping center) and 88th Street, Miami. This bus stop is next to the EXECUTIVE NATIONAL BANK. At this time she observed a white male [redacted] walked from the direction of a chicken restaurant across the street and parking lot in the direction of the EXECUTIVE NATIONAL BANK. [redacted] advised she did not observe anything in this individuals hand when she first saw him. Shortly thereafter, she saw him walking across the bank parking lot towards an area where the bank employees park their car. She saw him get into an older model mid-sized vehicle, possibly late 1970's early 1980's, brown in color, parked on the street leading towards Kendall Drive. The individual was carrying a shopping bag at this time. As she remembered, the man [redacted] She stated as the individual approached his vehicle, he looked back towards the bank. b6 b7C

At this point in the interview, [redacted] was provided with a photographic line-up, including bank surveillance photographs. One of the photographs was that of the unknown individual who robbed the SUN BANK in Hollywood, Florida, on January 11, 1985. [redacted] singled this photograph out saying that the face looked something like the individual she saw, however, the individual [redacted] Further [redacted] looked like that as dipicted in this same photograph. [redacted] went on to state that she could not say for certain that this was the same individual. b6 b7C

[redacted]

Investigation on 2-27-85 at Miami, Florida 91A-8664-25 File # Miami 91A-8683 91A-8640 91A-8664 91A-8562 91A-8540 b6 b7C

SEARCHED INDEXED SERIALIZED FILED [redacted]

by SAs [redacted] and [redacted] Date dictated MAR 23 1985

This document contains neither recommendations nor conclusions of the FBI. It is the p[redacted]nd is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

In addition to the above, [redacted] was displayed bank surveillance camera photographs taken during the course of the September 12, 1984, robbery of the AMERICAN SAVINGS AND LOAN ASSOCIATION, North Miami Beach, Florida; the AMERIFIRST robbery on September 28, 1984, as well as the PAN AMERICAN BANK, Hollywood, Florida, robbery on February 4, 1985. [redacted] advised that she could not state that she had previously seen any of the individuals as depicted in the photographs before.

FD-302 (REV. 3-10-82)

FTC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/85

[redacted] METROPOLITAN POLICE DEPARTMENT, telephone [redacted], was interviewed relative to an incident which occurred at the PEOPLES FIRST NATIONAL BANK, 19105 Biscayne Boulevard, North Miami Beach, Florida, on the morning of March 12, 1985. b6 b7C

At the outset of the interview, [redacted] was exhibited a photographic lineup made up of a number of surveillance camera photographs including that of an individual taken during the course of the January 11, 1985 robbery of the SUN BANK in Hollywood, Florida. [redacted] studied the photographic lineup with care, eventually selecting the above mentioned photograph and stated that positively it was the individual who entered the bank on the morning of ~~January~~ March 11, 1985. [redacted] signed and dated the rear of this photograph indicating his positive identification. b6 b7C

[redacted] advised that at approximately 10:30 - 10:45 on March 12, 1985, he was sitting on a stool in the southwest corner of the bank. He noticed a white male, [redacted] [redacted] Further, there were papers protruding from his left front pocket. The pants appeared to fit tightly. b6 b7C

[redacted] went on to state that as indicated, the individual entered, stopped near the door, looked around the bank, and then apparently saw [redacted] in the mirror against b6 b7C

91A-8664-26

Investigation on 3/12/85 at North Miami Beach, Florida [redacted] b6 b7C

by SAs [redacted] and [redacted] Date dictated 3/13/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the F[redacted] agency; it and its contents are not to be distributed outside your agency.

Original in 91A-8628

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the north wall towards the front of the bank. The individual jerked somewhat and turned towards [redacted], coming forward with a piece of paper which he brought from his left back pocket. The individual approached [redacted], holding the paper in both hands, saying, "Do you know where this address is?", something to the effect "94 Bunny Hill Road in Hallandale." He repeated, "Do you know where this address is?" [redacted] said, "No." and the individual backed towards the door and then walked out turning south out of sight. [redacted] indicated that as the individual initially approached him he had unhooked the catch on his weapon. [redacted] in retrospect felt that this alarmed the individual and caused him to shake somewhat in holding the piece of paper. [redacted] went on to state that he thought the individual looked somewhat like the picture of an individual who previously had robbed a bank in the South Florida area. [redacted] went to look for this picture; didn't find it, and then returned to the front of the bank in an effort to locate the previously mentioned individual.

[redacted] went on to state that [redacted], the Head Teller, said she saw this individual from the back and thought that he looked exactly like the rear of the individual who shot and killed the bank guard at the PEOPLES FIRST NATIONAL BANK in December, 1984.

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[redacted] went on to state that a woman [redacted] had indicated that she had previously seen an individual who fit the description of that individual mentioned above.

3/19/85

FM MIAMI (91A-8628) (C-1) P

TO DIRECTOR ROUTINE

BT

UNCLAS

UNSUB (1); PEOPLES FIRST NATIONAL BANK, 19105 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, DECEMBER 18, 1984; BR (A); OO:MIAMI.

AS THE BUREAU IS AWARE, CAPTIONED ROBBERY IS ONE OF SIX BELIEVED PERPETRATED BY THE SAME UNKNOWN SUBJECT. IN CAPTIONED BANK ROBBERY, UNSUB SHOT AND KILLED THE BANK GUARD. THESE ROBBERIES HAVE OCCURRED DURING THE PERIOD SEPTEMBER 12, 1984 THROUGH FEBRUARY 26, 1985, AND ARE BELIEVED PERPETRATED BY AN INDIVIDUAL WHO HAS PREVIOUSLY HAD BANK ROBBERY AS HIS PRINCIPAL CRIMINAL ACTIVITY. BANK SURVEILLANCE CAMERA PHOTOGRAPHS HAVE BEEN OBTAINED IN CONNECTION WITH FOUR OF THE ROBBERIES. THESE PHOTOGRAPHS AS WELL AS BACKGROUND ON THE CASES HAVE BEEN

UNSUB IS TO BE CONSIDERED ARMED AND DANGEROUS.

1 - 91A-8628
1 - 91A-8540
1 - 91A-8562
1 - 91A-8640
1 - 91A-8664
1 - 91A-8083
[redacted] (G) [redacted]

No indexing per dictator.

[redacted]

Indexed
Filed
91A-8664-27

[redacted]

b6
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PREVIOUSLY PROVIDED THE BUREAU FOR THE PURPOSE OF HAVING A MAILING PREPARED FOR DISSEMINATION TO ALL LAW ENFORCEMENT AGENCIES UTILIZING THE IDENTIFICATION ORDER MAILING LIST.

AS IT IS BELIEVED BASED UPON UNSUB'S MODE OF OPERATION THAT HE MIGHT PREVIOUSLY HAVE BEEN CONVICTED OF BANK ROBBERY; SERVED A TERM OF IMPRISONMENT AND WAS POSSIBLY PLACED ON PROBATION OR PAROLE, THE BUREAU THROUGH LIAISON IS REQUESTED AT THE HEADQUARTERS LEVEL, TO MAKE AVAILABLE THE MAILING TO THE U.S. BUREAU OF PRISONS HEADQUARTERS AS WELL AS U.S. PAROLE/PROBATION COMMISSION, COUPLED WITH THE REQUEST THAT THEY MAIL THE "HANDOUT" TO ALL THEIR FIELD ESTABLISHMENTS. IT IS BELIEVED BY MIAMI THAT THIS WOULD PROVIDE US WITH THE MOST EFFICIENT AND THOROUGH COVERAGE OF THESE INSTITUTIONS.

MIAMI CONTINUES TO CONDUCT ACTIVE INVESTIGATION IN AN EFFORT TO FULLY IDENTIFY UNSUB. BUREAU WILL BE KEPT ADVISED.

UNSUB IS TO BE CONDIERED ARMED AND DANGEROUS.

BT

#

F7C

91A-8540

Post Office Box 592418 MIF
Miami International Airport
Miami, Florida 33159
March 20, 1985

[redacted]
Office of the Editor
Florida Criminal Activity Bulletin
P.O. Box 1489
Tallahassee, Florida 32302

b6
b7C

Dear [redacted],

I make reference to the March 19, 1985 conversation had between Special Agent [redacted] of this office and yourself relative to our ongoing investigation of six bank robberies perpetrated in Dade and Broward Counties, Florida in December through February, 1985.

Please find enclosed a memorandum prepared February 19, 1985, relative to five of the bank robberies. It should be noted that on February 20, 1985, this same individual robbed the Executive National Bank at 9601 SW 38th Street, Miami, Florida, taking approximately [redacted]. Also find enclosed five bank surveillance camera photographs taken during the course of four of the bank robberies.

b7E

It is requested that the enclosed information, including the bank surveillance camera photographs, be included in the next edition of the "Florida Department of Law Enforcement Bulletin". As indicated in the background information provided, should positive information be forthcoming, Special Agent [redacted] of this office, or Detective [redacted] Hollywood, Florida Police Department, or Detective [redacted] Metro-Dade Police Department Homicide Bureau, should be contacted.

b6
b7C

Enclosures - 6

1 - Addressee
(9) - Miami (1 - 91A-8540)
(1 - 91A-8562)
(1 - 91A-8628)
(1 - 91A-8640)
(1 - 91A-8664)
(1 - 91A-8683)
[redacted]
(7)

Searched
Indexed
Filed

b6
b7C

91A-8664-28

[redacted]

Your kind assistance with respect to the above is indeed appreciated.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By:

[redacted] b6
Supervisory Special Agent b7C

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/1/85

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM: SAC, MIAMI (91A-8640)(C-3)(FLRA) (P)

UNSUB;
SUN BANK,
2747 HOLLYWOOD BOULEVARD,
HOLLYWOOD, FLORIDA,
1/11/85
BR
(OO: MIAMI)
Miami File 91A-8640

UNSUB;
PAN AMERICAN BANK,
4601 SHERIDAN STREET
HOLLYWOOD, FLORIDA,
2/4/85
BR
(OO: MIAMI)
Miami File 91A-8664

UNSUB;
PEOPLES FIRST NATIONAL BANK,
1901 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA,
2/2/85
BR; HOMICIDE
(OO: MIAMI)
Miami File 91A-8628

ARMED AND DANGEROUS

3 - Bureau
2 - Miami
[redacted]
(5)

b6
b7C

SEARCHED

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

91-8664-29

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

MM 91A-8640

UNSUB;
AMERICAN SAVINGS AND LOAN ASSOCIATION,
18707 BISCAYNE BOULEVARD,
MIAMI, FLORIDA,
9/12/84
BR
(OO: MIAMI)
Miami File 91A-8540

UNSUB;
AMERIFIRST FEDERAL SAVINGS AND LOAN ASSOCIATION,
QUAYSIDE BRANCH,
10785 BISCAYNE BOULEVARD,
NORTH MIAMI BEACH, FLORIDA,
9/28/84,
BR
(OO: MIAMI)
Miami File 91A-8562

Re Miami airtel, FD-598s and FD-532s sent to Identification Division, on 3/1/85.

REQUEST OF THE BUREAU

Identification Division, Latent Fingerprint Section is requested to compare latents previously submitted in referenced airtel with known fingerprints of [redacted] [redacted] FBI Number [redacted] white male, date of birth [redacted] and advise the Miami Office concerning the results of the examination. b6 b7C

ARMED AND DANGEROUS

FD-57 (Rev. 8-1-84)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4/1/85

p. 1+2
#68730
p. 3

FM MIAMI (91A-8640) (C-3) (P)

TO DIRECTOR ROUTINE

DETROIT ROUTINE

JACKSONVILLE ROUTINE

KANSAS CITY (88A-16371) ROUTINE

BT

UNCLAS

ARMED AND DANGEROUS

UNSUB; SUN BANK, HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA, 1/10/85;

BR; OO: MIAMI.

RE MIAMI TELCAL TO KANSAS CITY ON APRIL 1, 1985.

UNKNOWN SUBJECT RESPONSIBLE FOR AT LEAST FOUR OTHER SOUTH FLORIDA AREA BANK ROBBERIES INCLUDING A BANK ROBBERY ATTEMPT WHEREIN THE BANDIT SHOT AND KILLED THE BANK GUARD. PHOTOGRAPHS AND DESCRIPTIVE DATA REGARDING THE UNSUB IS BEING DISTRIBUTED TO ALL OFFICES AND LEGATS BY THE BUREAU VIA I.O. DISTRIBUTION MAIL AND APPROPRIATE FD-430S SENT.

6 - Miami
(1 - 91A-8640)
(1 - 91A-8628)
(1 - 91A-8540)
(1 - 91A-8562)
(1 - 91A-8664)
(1 - 91A-8663)

91A-8664-30

SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C

[redacted] Transmitted _____ Per _____
(Number) (Time)

(6) [redacted]

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD 36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8640 UNCLAS

[redacted] WHITE MALE, DOB [redacted], b6 b7C

FBI NUMBER [redacted] KANSAS CITY CASE 88A-16371,

APPEARED IN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE)

BULLETIN MARCH, 1985. HE WAS ARRESTED [redacted] AT MEXICO

CITY, MEXICO, FOR HOMICIDE AND RAPE. HIS ACCOMPLICE WAS [redacted]

[redacted] (NOT FURTHER DESCRIBED).

THE PHOTOGRAPH OF [redacted] IN THE FDLE BULLETIN RESEMBLES THE

BANK PHOTOS OF UNSUB. HOWEVER, UNSUB HAS POSSIBLY BEEN SIGHTED

IN SOUTH FLORIDA AFTER [redacted]

DETROIT AT REDFORD TOWNSHIP, MICHIGAN, WILL OBTAIN FROM POLICE

DEPARTMENT [redacted] PHOTO AND WARRANT INFORMATION PERTAINING TO b6 b7C

SEX OFFENSE WARRANT JANUARY 24, 1985.

JACKSONVILLE AT JACKSONVILLE, FLORIDA, ATTN: SA [redacted]

[redacted], WILL SEND [redacted] PHOTO AND BACKGROUND INFORMATION TO

MIAMI .

KANSAS CITY AT KANSAS CITY, MISSOURI, WILL SUBMIT PHOTO,

BACKGROUND INFORMATION AND DESCRIPTIVE DATA REGARDING [redacted] TO

MIAMI.

REQUEST OF THE BUREAU

.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 91A-8640 UNCLAS

REQUEST LEGAT MEXICO TO CONTACT MEXICAN POLICE, MEXICO CITY, AND OBTAIN ARREST PHOTOGRAPH, BACKGROUND INFORMATION, DESCRIPTIVE DATA AND ARREST INFORMATION REGARDING [redacted] AND DETERMINE IF THEY ARE STILL IN CUSTODY.

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BT

[redacted]

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4/9/85

FM MIAMI (91A-8640) (C-3) (P)

TO JACKSONVILLE ROUTINE

BT

UNCLAS

ARMED AND DANGEROUS

UNSUB; SUN BANK, HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA, JANUARY 11, 1985; BR; OO: MIAMI

RE MIAMI TELETYPE TO JACKSONVILLE, APRIL 1, 1985.

UNKNOWN SUBJECT RESPONSIBLE FOR AT LEAST FOUR OTHER SOUTH FLORIDA AREA BANK ROBBERIES INCLUDING A BANK ROBBERY ATTEMPT WHEREIN THE BANDIT SHOT AND KILLED THE BANK GUARD. BANK ROBBERY PHOTOGRAPHS DISTRIBUTED.

CITIZEN RESPONSE INDICATED THAT [redacted] WHITE MALE, DATE OF BIRTH [redacted] RESIDENCE [redacted] [redacted] RESEMBLES BANK ROBBERY PHOTOS. C.C.H. NEGATIVE. b6 b7C

JACKSONVILLE AT TALLAHASSEE. CONTACT FLORIDA DRIVER'S

1 - 91A-8640
1 - 91A-8562
1 - 91A-8628
1 - 91A-8664
1 - 91A-8540
1 - 91A-8663
[redacted]
(6)

b6 b7C

Approved: [redacted] Transmitted _____ (Number) (Time) Per

[redacted]

91A-8664-31

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8640 UNCLAS

LICENSE BUREAU AND OBTAIN PHOTO OF [redacted] AND SEND DIRECT TO FBI, P. O. BOX 6383, FT. LAUDERDALE, FLORIDA, 33310, C/O [redacted].

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ARMED AND DANGEROUS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Miami Herald

Date: March 28, 1985

Edition: Thursday

Title: Police hunt suspect in bank holdups

Character:
or
Classification:
Submitting Office: Miami

Indexing:

(Mount Clipping in Space Below)

Police hunt suspect in bank holdups

By EVELYN HERNANDEZ
Herald Staff Writer

FBI agents and Metro-Dade police are seeking a suspect in his early to mid-50s who police believe has robbed five banks in six months, killing a bank guard in one instance.

The man has struck three times in Northeast Dade, twice in Hollywood and once in Kendall. He has been photographed four times, said FBI special agent John Hanlon. Twice he wore the same blue shirt with a diamond pattern and twice he wore the same baseball cap.

The most recent holdup occurred Feb. 26, when a gunman robbed Executive National Bank, 9600 SW 88th St., and escaped with $9,500.

The events turned tragic Dec. 18, when the suspect entered Peoples First National Bank at 19105 Biscayne Blvd., confronted bank guard James Zoufal, 74, and shot him once in the face. The suspect escaped with no money, but police believe the man was attempting to rob the bank, Hanlon said.

Zoufal died later at Humana Hospital Biscayne in North Dade.

"We know it's the same guy who has done the robberies," Hanlon said.

According to the FBI, the suspect is white, five feet six to five feet nine inches tall, and weighs 150 to 160 pounds. His brown hair is turning gray, and he has a slim to medium build. He wears eyeglasses with frames that are dark at the top and clear at the bottom. His dress is "shabby and disheveled," Hanlon said.

The suspect is calm and gruff, Hanlon said.

"The guy talks real rough to the tellers," the agent said. The suspect hands the teller a shopping bag and demands the money be placed inside.

The robberies began on Sept. 12 at the American Savings & Loan Association, 18707 Biscayne Blvd. The suspect did not display a weapon and escaped with $3,800.

Anyone with information about the suspect's identity should call Hanlon in Dade at 573-3333 or Metro-Dade Detective Kenneth

Bank picture of suspected robber.

44-5164-32

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FBI/DOJ

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Miami Herald Pg. 1C B

Date: March 27, 1985

Edition: Wednesday

Title: Police seek help in search for suspect in bank holdups

Character:

or

Classification:

Submitting Office: Miami

Indexing:

(Mount Clipping in Space Below)

Police seek help in search for suspect in bank holdups

By EVELYN HERNANDEZ
Herald Staff Writer

FBI agents and Hollywood police are seeking a suspect in his early to mid-50s who police believe killed a bank guard and robbed five banks in the past six months.

The man has struck twice in Hollywood and four times in unincorporated Dade County. He has been photographed four times, said FBI special agent John Hanlon. Twice he wore the same blue shirt with a diamond pattern and a baseball cap.

On Dec. 18, the suspect entered Peoples First National Bank at 19105 Biscayne Blvd., confronted bank guard James Zoufal, 74, and shot him once in the head. The suspect escaped with no money, but police believe the man was attempting to rob the bank, Hanlon said.

"We know it's the same guy who has done the robberies," Hanlon said.

According to the FBI, the suspect is white, five feet six to five feet nine inches tall, and weighs 150 to 160 pounds. His brown hair is turning gray, and he has a slim to medium build. He wears eyeglasses with frames that are dark at the top and clear at the bottom. His dress is "shabby and disheveled," Hanlon said.

The suspect is calm and gruff, Hanlon said.

"The guy talks real rough to the tellers," the agent said. The suspect hands the teller a shopping bag and demands the money be placed inside.

The first robbery took place Sept. 12 at the American Savings & Loan Association, 18707 Biscayne Blvd. The suspect did not display a weapon and escaped with $3,800.

The suspect carried a 9mm automatic pistol Sept. 28 in a robbery at AmeriFirst Savings & Loan, 10785 Biscayne Blvd. He disarmed the bank guard, escaping with the guard's gun and the money.

The Hollywood robberies began on Jan. 11 when a man armed with a handgun stole $3,000 from Sun Bank at 2747 Hollywood Blvd. On Feb. 4, a gunman stole $9,600 from Pan American Bank, 4601 Sheridan St. As the man left the bank, a dye pack rigged to the money exploded. The money was recovered, but the man escaped.

Back in Dade, a gunman robbed Executive National Bank, 9600 SW 88th St., of $9,500 on Feb. 26.

Anyone with information about the suspect's identity should call Hanlon in Dade at 573-3333, Hollywood detective Michael Saffran at 921-3361 or Metro-Dade detective Kenneth Loveland at 547-7456.

Police and FBI agents believe this man killed a bank guard and robbed five banks.

Orig in 91A-85110

91A-8664-34

SEARCHED INDEXED
SERIALIZED FILED

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FBI - DOJ

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C.

UNKNOWN SUBJECT;
Peoples First National Bank,
19105 Biscayne Boulevard
North Miami Beach, Florida
December 18, 1984
Bank Robbery

April 1, 1985

[redacted] b6 b7C

9/12/84 9/28/84 1/11/85 2/4/85

TO FELLOW LAW ENFORCEMENT OFFICERS:

The FBI, in conjunction with the Metro-Dade Police Department in Miami, Florida, and Hollywood Florida Police Department, are vigorously conducting a joint investigation in an effort to identify and apprehend an individual who has been involved in at least six (6) armed bank robberies during recent months. During one of these robberies, the subject brutally shot and killed a bank guard.

The unidentified robber does not appear to have made any effort to disguise his appearance. He has made oral demands for money from the victim bank tellers, and has been armed with a weapon described as a blue steel, nine millimeter automatic pistol. The robber has always demanded large denomination bills, and in at least one robbery, asked for cash delivered by an armored truck service. In each instance, he has carried a dark colored, plastic shopping bag into the bank and ordered the victim teller(s) to place the money into the bag.

DESCRIPTION:

Race: white
Sex: male
Age:
Height:
Weight:
Build:

[redacted]

Hair:
Dress:

Remarks:

[redacted] b6 b7C

It is strongly suspected that this individual may have been convicted and incarcerated for similar type offenses in the past, and may have been recently released from prison, an escapee, or a parole violator.

Your cooperation and assistance in this matter is greatly appreciated. Should you have any information as to the possible identity or whereabouts of this individual, you are requested to immediately contact either the Miami FBI Office; Metro-Dade Police Department-Homicide Bureau, Miami, Florida; Hollywood, Florida Police Department; or your nearest FBI Office.

[redacted] b6 b7C

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INDEXED
SERIALIZED
FILED

91-86 [redacted] 35

FBI/DOJ

U.S. Department of Justice
Federal Bureau of Investigation

Washington, D.C. 20535

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THIRD CLASS - BULK RATE

Y AIRTEL

FTL

4/11/85

TO: SAC, NEW YORK

FROM: SAC, MIAMI (91A-8623) (P)

UNKNOWN SUBJECT ONE;
PEOPLES FIRST NATIONAL BANK
19105 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FLORIDA
12/18/84
BANK ROBBERY (A)
(OO: MIAMI)

Enclosed for New York is one copy each of two bank surveillance camera photographs taken of the UNSUBS during the perpetration of two bank robberies in the Miami metropolitan area September, 1984.

For the information of New York, UNSUB in captioned matter shot and killed the bank guard. He has also been implicated in five other bank robbery cases in the Miami area. He has been described as:

Race: White
Sex: Male
Age:
Height:
Weight:
Hair:
Build:

[redacted]

X

2 - New York (Enc. 2)
6 - Miami (1 - 91A-8623)
(1 - 91A-8340)
(1 - 91A-8562)
(1 - 91A-8640)
(1 - 91A-8664)
(1 - 91A-8603)

[redacted]

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[redacted]
(U)

ARMED & DANGEROUS

[redacted]

SEARCHED
INDEXED
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91A - 8664 - 36

Voice:
Distinguishing
Characteristics:

Dress:

[redacted]

b6
b7C

UNSUB enters bank carrying a hand gun in his waist band and presents tellers with plastic shopping bag. One witness advised that UNSUB entered an older model American vehicle, brown in color. UNSUB was positively identified as being in North Dade County, Florida, 3/12/85.

On 4/3/85, [redacted], employed [redacted] telephone [redacted] residing [redacted] was contacted at his request. [redacted] advised that on 3/21/85, he observed an individual similar to the individual as depicted in one of the bank surveillance photographs which was distributed in a "flyer." [redacted] was referring to the profile photograph enclosed. He stated that he observed this individual enter an older model, brown, [redacted] bearing [redacted]. Search of licensing information discloses this vehicle registered to [redacted] of [redacted] described as a male, born [redacted] Vehicle listed as a [redacted] vehicle identification number [redacted], brown in color. Vehicle insured by ALLSTATE INSURANCE COMPANY. [redacted] described this individual that he observed as being a white male [redacted]

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LEADS:

NEW YORK DIVISION

AT YONKERS, NEW YORK

Conduct background investigation relative to [redacted] of [redacted] Attempt to ascertain if identical with unkown subject or familiar with him in any

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b7C

way. Ascertain if [redacted] still in possession of the vehicle as mentioned above. If not, determine current owner and set forth appropriate lead to develop background information. If appropriate, obtain photograph of [redacted] for appropriate display. b6 b7C

Investigation continuing at Miami.

ARMED AND DANGEROUS

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☑ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☑ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☑ UNCLAS

Date 4/17/85

FM MIAMI (91A-8640) (C-3) (P)

TO DIRECTOR (91A) PRIORITY

JACKSONVILLE (91A) PRIORITY

TAMPA (91A) PRIORITY

NEW YORK (91A) PRIORITY

NEWARK (91A) PRIORITY

ATLANTA (91A) PRIORITY

BT

UNCLAS

CHANGED: [redacted] SUN BANK, 2747 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA, BR JANUARY 11, 1985, OO: MIAMI; PAN AMERICAN BANK, 4601 SHERATON STREET, HOLLYWOOD, FLORIDA, FEBRUARY 4, 1985, BR; PEOPLES FIRST NATIONAL BANK, 1901 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, FEBRUARY 2, 1985; AMERICAN SAVINGS AND LOAN ASSOCIATION, 18707 BISCAYNE BOULEVARD, MIAMI, FLORIDA, SEPTEMBER 12, 1984, BR (A); AMERIFIRST FEDERAL SAVINGS AND LOAN, QUAYSIDE BRANCH, NORTH MIAMI BEACH, FLORIDA, SEPTEMBER 28, 1984, BR.

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CONSIDER SUBJECT ARMED AND VERY DANGEROUS. [redacted]

[redacted]

5 - MIAMI (1 - 91A-8640)
(1 - 91A-8664)
(1 - 91A-8628)
(1 - 91A-8540)
(1 - 91A-8562)

[redacted]

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Approved: [redacted] Transmitted [redacted]
(5 [redacted] (Number) (Time)

SEARCHED [redacted]
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91-8664-38

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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- ☐ _____

PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8640 UNCLAS

RE MIAMI TELETYPE TO THE DIRECTOR AND NEW YORK, APRIL 16, 1985, AND ALSO MIAMI AIRTEL TO DIRECTOR, IDENTIFICATION DIVISION, ON MARCH 1, 1985.

TITLE IS BEING MARKED CHANGED TO INCLUDE THE SUBJECT'S NAME AS [redacted] THE TITLE IN THE CAPTIONED CASES WERE FORMALLY CARRIED AS UNSUB.

[redacted] WHITE MALE, DATE OF BIRTH: [redacted] AT [redacted] HEIGHT: [redacted] WEIGHT: [redacted] [redacted] EYES: [redacted] SOCIAL SECURITY NUMBER IS [redacted] HE HAS [redacted] [redacted] HAS BEEN IDENTIFIED AS THE INDIVIDUAL WHO HAS ROBBED THE CAPTIONED BANKS. HE IS RESPONSIBLE FOR A HOMICIDE INCIDENT TO THE PEOPLES FIRST NATIONAL BANK ROBBERY ON FEBRUARY 2, 1985, THAT BEING THE SHOOTING/KILLING OF THE BANK GUARD. ON APRIL 17, 1985, THE SUBJECT [redacted] WAS CHARGED IN A COMPLAINT FILED BY SA [redacted] [redacted] AND BEING CHARGED WITH THE CRIME OF BANK ROBBERY OF THE SUN BANK ROBBERY AND THE PAN AMERICAN BANK ROBBERY UNDER TITLE 18 SECTION 2113 U.S. CODE A.D. THE WARRANT WAS SIGNED BY U.S. DISTRICT COURT JUDGE JOSE GONZALES ON APRIL 17, 1985, AND NO BOND IS PERMITTED.

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b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
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CLASSIFICATION:
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- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 91A-8640 UNCLAS

SUBJECT IS DESCRIBED AS [redacted]

WHO RECENTLY LEFT THE SOUTH FLORIDA AREA AFTER MEDIA PUBLICITY CONCERNING HIS BANK ROBBERIES AND AFTER HIS PHOTOGRAPH BEING DISTRIBUTED TO LOCAL MEDIA AND LOCAL INDEPENDENT AGENCIES. SUBJECT WHILE IN MIAMI, WAS EMPLOYED AT [redacted] OFFICES RECEIVING COPIES OF THIS COMMUNICATION ARE TO CONSIDER [redacted] A SUSPECT IN UN-SOLVED BANK ROBBERIES, HIS PHOTOGRAPH HAS BEEN DISSEMINATED THROUGH THE IO DISTRIBUTION, BY THE BUREAU, AND ALSO IS A PART OF NABRA CIRCULARS.

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REQUEST OF THE BUREAU:

IT IS REQUESTED THAT A IDENTIFICATION RECORDS SEARCH BE MADE FOR THE SUBJECT UNDER [redacted] WHITE MALE, DATE OF BIRTH: [redacted]. NEW YORK THROUGH REFERENCE COMMUNICATION HAS BEEN REQUESTED TO REVIEW THE [redacted] RECORDS AND TO SET FORTH LEADS CONCERNING THE SUBJECT. IT IS REQUESTED IN VIEW OF THE WARRANTS THAT THIS LEAD BE HANDLED EXPEDITIOUSLY. ALSO DETERMINE FROM THE [redacted] IF ANY BENEVOLENT ORGANI-ZATIONS IN THE SOUTH FLORIDA, PARTICULARY THE MIAMI FLORIDA AREA,

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b7C

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date _____

PAGE FOUR MM 91A-8640 UNCLAS

WHERE THE SUBJECT MIGHT HAVE BEEN LISTED OR AS A MEMBER BEING A [redacted]. NEW YORK CAN CONTACT SA [redacted], WHO IS IN NEW YORK CITY ON A KIDNAPPING MATTER, THROUGH THE U.S. ATTORNEY'S OFFICE FTS, 662-1986, FOR ADDITIONAL LEADS CONCERNING THE SUBJECT'S [redacted] IT IS ANTICIPATED THAT SA [redacted] WILL CONTACT THE NEW YORK OFFICE WITH THIS INFORMATION, AS SOON AS HE ARRIVES.

b6
b7C

INDEPENDANT INFORMATION HAS BEEN DEVELOPED THAT THE SUBJECT POSSIBLY DEPARTED THE SOUTH FLORIDA AREA HEADING FOR THE TAMPA AREA, ADDRESS UNKNOWN.

TAMPA AT TAMPA, FLORIDA, REVIEW LOCAL POLICE DEPARTMENT RECORDS CONCERNING THE SUBJECT AND CONSIDER THE SUBJECT IN ANY RECENT UNSOLVED BANK ROBBERY CASES. SUBJECT USES VOICE COMMANDS, DISPLAYS A GUN IN HIS WAIST BAND AND AT TIMES [redacted] DURING HIS ROBBERY. HE PRESENTS A PLASTIC BAG TO THE TELLER DEMANDING 100'S, 20'S AND 50'S. HIS METHOD OF DEPARTURE IS UNKNOWN, BUT IT IS SUSPECTED THAT HE IS DRIVING A LATE MODEL [redacted] TYPE AUTOMOBILE NOT FURTHER DESCRIBED AT THIS TIME.

b6
b7C

CONSIDER THIS SUBJECT ARMED AND VERY DANGEROUS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

0015876

FD-36 (Rev. 8-26-82)

FBI

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- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4-16-85

FTV

FM MIAMI (91A-8640) (C-1) (P)

TO JACKSONVILLE (91-NEW) PRIORITY

(ATTENTION: SC [redacted]) b6 b7C

BT

UNCLAS

UNSUB; SUN BANK 2747 HOLLYWOOD BLVD, HOLLYWOOD, FLORIDA, JANUARY 11, 1985, BR (A) OO: MIAMI

FOR INFORMATION MIAMI HAS DEVELOPED A POSSIBLE SUBJECT IN CAPTIONED MATTER WHO IS POSSIBLY RESPONSIBLE FOR A TOTAL OF 6 BR'S IN THE MIAMI DIVISION AND THE KILLING OF A BANK GUARD. A CHECK OF FLORIDA DMV VIA COMPUTER SHOWS NO DRIVER'S LICENSE FOR SUBJECT. JACKSONVILLE, AT TALLAHASSEE, RA, IS REQUESTED TO HAND SEARCH DVM FILES FOR ANY POSSIBLE D.L. AND A POSSIBLE PHOTO. SUBJECT DISCRIBED AS FOLLOWS:

[redacted] DOB [redacted] WHITE MALE, ADDRESS [redacted] b6 b7C

[redacted]

VEHICLE REGISTRATION [redacted]

5 - MIAMI (1 - 91A-8640) [redacted] (1 - 91A-8562) [redacted] (1 - 91A-8628) [redacted] (1 - 91A-8683) [redacted]
(1 - 91A-8664)

[redacted] ARMED & DANGE [redacted]

Approved: _____ Transmitted [redacted] (Time) Per _____

SEARCHED _____
INDEXED [redacted]
SERIALIZED _____
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APR 19 REC'D

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91A-8664-39

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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
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- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8640 UNCLAS

JACKSONVILLE, AT TALLAHASSEE, FLORIDA, WILL HAND SEARCH FLORIDA DMV RECORDS FOR A DRIVER'S LICENSE ISSUED TO [redacted] DOB [redacted] AND OBTAIN A PHOTOGRAPH.

b6
b7C

BT

ARMED & DANGEROUS

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- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4-18-85

FM MIAMI (91A-8640) (C-3) (P)

TO DIRECTOR (91A) PRIORITY

NEW YORK (91A) PRIORITY

BT

UNCLAS

[redacted] SUN BANK 2747 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA, BR JANUARY 11, 1985, OO: MIAMI; PAN AMERICAN BANK, 4601 SHERATON STREET, HOLLYWOOD, FLORIDA, FEBRUARY 4, 1985, BR; PEOPLES FIRST NATIONAL BANK, 1901 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, FEBRUARY 2, 1985; BR

b6
b7C

RE MIAMI TELETYPE TO THE DIRECTOR DATED APRIL 17, 1985, AND MIAMI AIRTEL TO DIRECTOR ATTENTION IDENTIFICATION DIVISION MARCH 1, 1985.

SUBJECT [redacted] AND LISTED AS [redacted] [redacted] WHITE MALE, DATE OF BIRTH [redacted] [redacted] OBTAIN [redacted] FINGERPRINTS AND SEND TO IDENTIFICATION DIVISION

b6
b7C

5 - MIAMI (1 - 91A-86[redacted] - 91A-8664) (1 - 91A-85[redacted] - 91A-854[redacted]
(1 - 91A-85[redacted]
[redacted]

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

SEARCHED
INDEXED
SERIALIZED
FILED [redacted]

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no indexing has dictated

91A-8664-40

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- ☐ Routine

CLASSIFICATION:
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8640 UNCLAS

REQUEST OF IDENTIFICATION DIVISION:

ATTEMPT TO LOCATE [redacted] FINGERPRINTS AND/OR ON RECEIPT OF FINGERPRINTS FROM NEW YORK OFFICE COMPARE WITH LATENTS SUBMITTED IN REFERENCED AIRTEL OBTAINED AT CAPTIONED CRIME SCENES AND AT PEOPLES 1ST NATIONAL BANK, 1901 BISCAYNE BOULEVARD, NORTH MIAMI, MIAMI BEACH, FLORIDA, ON FEBRUARY 2, 1985.

b6
b7C

ARMED AND EXTREMELY DANGEROUS.

BT

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CLASSIFICATION:
- [ ] TOP SECRET
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- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4-18-85

FM MIAMI (91A-8640) ((C-1) (P)

TO JACKSONVILLE (91-A) IMMEDIATE

BT

UNCLAS

[redacted] SUN BANK 2747 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA, BR; JANUARY 11, 1985, OO: MIAMI, PAN AMERICAN BANK 4601 SHERATON STREET, HOLLYWOOD, FLORIDA, FEBRUARY 4, 1985, BR; PEOPLES NATIONAL BANK, 19105 BISCAYNE BOULEVARD, MIAMI, FLORIDA, FEBRUARY 2, 1985; AMERICAN SAVINGS AND LOAN ASSOCIATION, 18707 BISCAYNE BOULEVARD, MIAMI, FLORIDA, SEPTEMBER 12, 1984, BR (A); AMERIFIRST FEDERAL SAVINGS AND LOAN QUAYSIDE BRANCH, MIAMI, FLORIDA, SEPTEMBER 28, 1984, BR

b6
b7C

RE MIAMI TELETYPE TO THE DIRECTOR, JACKSONVILLE, TAMPA, NEW YORK, NEWARK, AND ATLANTA, DATED APRIL 17, 1985, AND MIAMI TELETYPE TO THE DIRECTOR, ATLANTA, NEW YORK, AND JACKSONVILLE, DATED APRIL 18, 1985.

AS PREVIOUSLY INDICATED IN RE TELETYPES CAPTIONED SUBJECT IS

(5) - MIAMI (1 - 91A-8640[redacted] - 91A-8664) (1 - 91A-862[redacted] - 91A-854[redacted]
(1 - 91A-8562[redacted]

[redacted]
(5) [redacted]

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Approved: [redacted] Transmitted [redacted] Per _____
(Number) (Time)

SEARCHED
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91A-8664-41

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CLASSIFICATION:
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 91A-8640 UNCLAS

WANTED AND AT LARGE. INFORMATION IN MIAMI HAS REVEALED THE FOLLOWING VEHICLE REGISTERED TO [redacted]. b6 b7C

CAPTIONED SUBJECT IS ALSO POSSIBLY IN THE COMPANY OF [redacted] A WHITE MALE, DOB [redacted].

JACKSONVILLE, AT TALLAHASSEE, FLORIDA, THROUGH DEPARTMENT OF MOTOR VEHICLES EXPEDITIOUSLY DETERMINED ALL LEADS INFORMATION AND PLACE OF PURCHASE FOR [redacted]. b6 b7C

UTILIZING THE DEPARTMENT OF MOTOR VEHICLES OBTAIN DRIVER'S LICENSE PHOTOGRAPH OF [redacted], FLORIDA DRIVER'S LICENSE NUMBER [redacted].

SUBJECTS TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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